

TRANSMITTAL LETTER

P97000103171

Department Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

000002364260--6
-12/05/97--01064--014
*****78.75 *****78.75

SUBJECT: GICA Productions, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the article of incorporation an a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: Ricardo Catala, Jr.
Name (Printed or typed)

2301 Holland Street
Address

Kissimmee, Florida 34746
City, State & Zip

(407) 933-1480
Daytime Telephone number

EFFECTIVE DATE

1-1-98

FILED
97 DEC -5 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
12/8/97

NOTE:

Please stamp the attached copy with the filing date and return in the enclosed envelop.
Thank you.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GICA Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

GICA Productions, Inc.
2301 Holland Street
Kissimmee, Florida 34746

EFFECTIVE DATE

1-1-98

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ricardo Catala, Jr.
2301 Holland Street
Kissimmee, Florida 34746

ARTICLE V EFFECTIVE DATE

The effective date of this corporation shall be:

January 1, 1998

ARTICLE VI INCORPORATOR (S)

The names and addresses of the incorporators to these Articles of Incorporation are:

Ricardo Catala, Jr.
2301 Holland Street
Kissimmee, Florida 34746

Jose Giovanni Hidalgo
218 Kellwood Court
Kissimmee, FL 34743

The undersigned incorporators have executed these Articles of Incorporation this

2nd day of December, 19 97.


Ricardo Catala, Jr.
Signature/Incorporator


Jose Giovanni Hidalgo
Signature/Incorporator

FILED
97 DEC -5 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 DEC -5 PM 1:59

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is GICA Productions, Inc.

2. The name and address of the registered agent and office is:

Ricardo Catala, Jr.

(Name)

2301 Holland Street

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Kissimmee, Florida 34746

(City/State/Zip)

Having been named as registered agent an to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ricardo Catala Jr.

Signature

12/2/97

Date