

P98000058744

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

SUBJECT: PEREZ GUERRERO Productions Inc.
(Proposed corporate name - must include suffix)

700002576897--6
-06/30/98--01083--010
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and 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: DIEGO N. ALVADO
Name (printed or typed)
980 N.W. 135 th Street
Address
NORTH MIAMI, FLORIDA 33168
City, State & Zip
(305) 685-3623
Daytime Telephone number

FILED
98 JUN 30 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

IN 7-1-98

ARTICLES OF INCORPORATION

OF

PEREZ GUERRERO PRODUCTIONS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PEREZ GUERRERO PRODUCTIONS INC.

The principal place of business of this corporation shall be: 13155 IXORA COURT # 506
NORTH MIAMI, FLORIDA 33181

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. PROMOTIONS, MUSICAL & ENTERTAINMENT SERVICES.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ \$ 1.00 PAR VALUE.
TOTAL VALUE \$ 100.00 U.S. DOLLARS.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MR. ANGEL E. PEREZ GUERRERO, PRESIDENT

13155 IXORA COURT # 506
NORTH MIAMI, FLORIDA 33181

MRS. NANCY PEREZ GUERRERO, SECRETARY

13155 IXORA COURT # 506
NORTH MIAMI, FLORIDA 33181

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MR. ANGEL E. PEREZ GUERRERO

13155 IXORA COURT # 506
NORTH MIAMI, FL 33181

MRS. NANCY PEREZ GUERRERO

13155 IXORA COURT # 506
NORTH MIAMI, FLORIDA 33181

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of JUNE, 1998

Signature(s) of Incorporator(s)

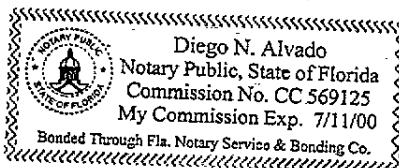
x [Signature]
x [Signature]

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING Instrument was acknowledged and sworn to before me this 24th day of JUNE, 1998 by MR. ANGEL E. PEREZ GUERRERO
(Name of Incorporator)
of PEREZ GUERRERO PRODUCTIONS INC.
(Name of Corporation)

Notary Public

[Signature]
My Commission Expires: 7/11/00



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: PEREZ GUERRERO PRODUCTIONS INC.

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

MR. ANGEL E. PEREZ GUERRERO, PRESIDENT

13155 IXORA COURT # 506

(P. O. BOX NOT ACCEPTABLE)

NORTH MIAMI, FLORIDA 33181

(CITY/STATE/ZIP)

SIGNATURE X 

(Corporate Officer)

TITLE PRESIDENT.

DATE JUNE 24, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X 

(Registered Agent)

DATE june 24, 1998

98 JUN 30 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED