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NEWFILINGS	AMENDMENTS		
Profit NonProfit	Amendment Resignation of R.A., Officer/ Director	800002887248 -05/26/9901070 *****70.00 *****	-010
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal		_
Other	Merger	TALL	1000
OTHER FILINGS: Annual Report	REGISTRATION/- QUADIFICATION	URETARY LAHASSEI	FILED
Fictitious Name	Foreign	part .	111
Name Reservation	Limited Partnership Reinstatement	FLORID	
	Trademark	DA CONTRACTOR OF THE CONTRACTO	Φ
	Other	-	

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 18, 1999

MICHAEL GARCIA 7101 LAKNER WAY ORLANDO, FL 32822

SUBJECT: G-FORCE ENTERTAINMENT, INC.

Ref. Number: W99000011585

We have received your document for G-FORCE ENTERTAINMENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

There was no listing for the corporation, the registered agent, or the incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Letter Number: 699A00027454

Beth Register Corporate Specialist Supervisor

ARTICLES OF INCORPORATION OF G- FORCE ENTERTAINMENT, INC.

FILED

1999 MAY 26 PM 2: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation is G- Force Entertainment, Inc.

ARTICLE TWO DURATION

This corporation shall commence existence as of the date of execution of these articles. The term of existence shall be perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$ 1.00 per share.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares)

ARTICLE SIX RESTRICTION OF TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

ARTICLE SEVEN REGISTERED OFFICE

The address of the initial registered office of the corporation is 7101 Lakner way, Orlando, Fl. 32822 and the name of the initial registered agent at such address is **Michael Garcia.**

ARTICLE EIGHT INITIAL STOCK SUBSCRIPTIONS

The initial subscriber to the shares of the stock of this corporation and the number of shares to which he has subscribed are as follows;

Michael Garcia

1000

ARTICLE NINE MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors or officers.

ARTICLE TEN INCORPORATION

The names and addresses of the incorporators are:

Michael Garcia 7101 Lakner Way Orlando, Fl 32822

ARTICLE ELEVEN AMENDMENTS

The corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

ARTICLE TWELVE PRINCIPLE OFFICE ADDRESS

The mailing address for the principal office is:

7101 lakner Way Orlando, Fl. 32822

In witness w	hereof, the unde	ersigned incorpo	orated has executed these Articles of Incorporation this
/ <u>5</u> day of	MAV	1999.	the composition and
	7/		·

Michael Garcia

STATE OF FLORIDA COUNTY OF DUVALL

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me Michael Garcia. known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is 15 day of May 1999.

Lourie & Anemore

Notary Public

Notary Public, State of Florida My Comm. expires Sept. 19, 1999 No. CC 496536 Bonded Thru Official Matery Service 1-(800) 722-013

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this date, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with chapter 48.091, Florida statutes:

Corporation organizing under the laws of the state of Florida with its principal office located at 7101 Lakner Way, Orlando, Fl. 32822 has named Michael Garcia it's agent to accept service of process within the state.

ACCEPTANCE

I agree as registered agent to accept service of process: To keep an office open during prescribed hours: To post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Michael Garcia.

STATE OF FLORIDA COUNTY OF DUVALL RETARY STATE LANGE

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me Michael Garcia. known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is 1999.

Notary Public

My commission expires:

BONNIE L. ANEMONE
Notary Public, State of Florida
My Comm. expires Sept. 19, 1999
No. CC 496536
Bonded Thru Official Rotars, Serbice