

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

FILED
99 JUL 13 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CROSS OVER ENTERTAINMENT, INC.

↓
Please NOTE: This should be one word: *CROSSOVER*
instead of two.
Thank!

B. BROOK JUL 13 1999

From : L&I GALLO PHONE No. : 3054729280

Jul.13 1999 8:58AM P02

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**ARTICLES OF INCORPORATION OF
CROSSOVER ENTERTAINMENT , INC.**

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**ARTICLES OF INCORPORATION OF
CROSSOVER ENTERTAINMENT, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

The name of the corporation is CROSSOVER ENTERTAINMENT, INC.

**ARTICLE II
OFFICES**

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

**6061 COLLINS AVE. # 4E
MIAMI BEACH, FL 33141**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to:PRODUCTIONS
& ENTERTAINMENT**
- 2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.**

**Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280**

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

FRANCISCO J. GARCIA
6061 COLLINS AVE. # 4E
MIAMI BEACH, FL 33141

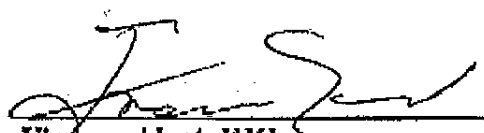
**ARTICLE VI
DIRECTORS**

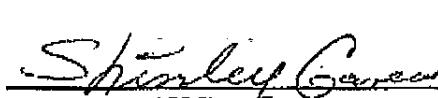
The number of directors constituting the initial board of directors is/are (2) The name and address of each Principal is:

FRANCISCO J. GARCIA
6061 COLLINS AVE. # 4E
MIAMI BEACH, FL 33141

SHIRLEY Y. GARCIA
6061 COLLINS AVE # 4E
MIAMI BEACH, FL 33141


President, FJG


Vice-president, FJG


Secretary, SYG


Treasurer, FJG

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
FRANCISCO J. GARCIA
6061 COLLINS AVE # 4E
MIAMI BEACH , FL 33141**

**VICE PRESIDENT
FRANCISCO J. GARCIA
6061 COLLINS AVE # 4E
MIAMI BEACH , FL 33141**

**SECRETARY
SHIRLEY Y. GARCIA
6061 COLLINS AVE # 4E
MIAMI BEACH , FL 33141**

**TREASURER
FRANCISCO J. GARCIA
6061 COLLINS AVE # 4E
MIAMI BEACH , FL 33141**

The undersigned has (have) executed these Articles of Incorporation this

28 day of June 1999



Signature/President



Signature/Vice President



Signature/Secretary



Signature/Treasurer

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

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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: CROSSOVER ENTERTAINMENT INC.
2. The name and address of the registered agent and office is:

FRANCISCO J. GARCIA
6061 COLLINS AVE #4E
MIAMI BEACH, FL 33141


Signature/corporate officer, FJC

Title Vice President

Date 06/28/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Signature, FJC

Date 06/28/99

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