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LAGARUS CORPORATE FILING SERVICE, INC.  
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LOCAL REPRESENTATIVE TALLAHASSEE

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-07/20/99--01062--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DOUBLE G PRODUCTIONS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 JUL 20 AM 11:56  
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99 JUL 20 PM 1:07  
TALLAHASSEE, FLORIDA

Examiner's Initials

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99 JUL 20 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
DOUBLE G PRODUCTIONS, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby desire to form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporations shall be:  
DOUBLE G PRODUCTIONS, INC.

ARTICLE TWO  
DURATION:

The corporation shall commence its existence upon the filing of the articles of incorporation with the secretary of state and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law and may lawfully do, either as principal or agent and either alone or in connection with other corporations, firms and individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any of more of the objects desired, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this State or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida.

ARTICLE FOUR  
CAPITAL STOCK

The authorized capital stock of this company shall be 500 shares of common stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property or other consideration as agreed.

ARTICLE FIVE  
REGISTERED AGENT AND OFFICE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

Corporate Office:  
8360 West Flagler St. #203  
Miami, Fl. 33144

Registered agent and address:  
Enrique M. Gerez  
170 Ocean Lane Dr. #404  
Key Biscayne, Fl. 33149

ARTICLE SIX  
DIRECTORS:

The initial board of directors shall be as follows:

President/Treasurer:  
Enrique M. Gerez  
170 Ocean Lane Drive, #404  
Key Biscayne, Fl. 33149

Vice President/Secretary:  
Daniel R. Gutierrez  
170 Ocean Lane Drive, #404  
Key Biscayne, Fl. 33149

The number of directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN  
SUBSCRIBERS:

The name and post office address of the subscriber to these articles of incorporation is as follows:

Enrique M. Gerez  
170 Ocean Lane Drive, #404  
Key Biscayne, Fl. 33144

ARTICLE EIGHT  
BY-LAWS:

The by-laws of the corporation may be made by the Directors.

ARTICLE NINE  
AMMENDMENTS:

These articles of incorporation may be ameended in the manner provided by law and shall be approved by the board of directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of July, 1999.

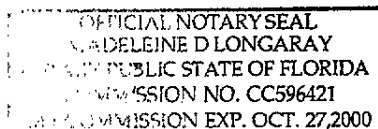
  
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Enrique M. Gerez, President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county aforesaid, personally appeared Enrique M. Gerez, personally known to me, who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of July, 1999.

  
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Notary Public



CERTIFICATE DESIGNATING REGISTERED  
AGENT AND OFFICE WITHIN THE STATE  
UPON WHOM PROCESS MAY BE SERVED

Pursuant to chapter 48.091, Florida Statutes, the following is submitted in compliance with said act;

DOUBLE G PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida with its principal offices, as indicated in the articles of incorporation, Miami-Dade County, State of Florida, has named Enrique M. Gerez at 170 Ocean Lane Dr., #404, Key Biscayne, FL 33149 as agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process of and for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with provisions of said Act relative to keeping open said office.

By:

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Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA