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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number : I19990000200 Phone : (305)825-4777 Fax Number : (305)824-4997

FLORIDA PROFIT CORPORATION OR P.A.

George Lopez Promotions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF GEORGE LOPEZ PROMOTIONS, INC.

ARTICLE 1 - NAME

The name of this Corporation is: GEORGE LOPEZ PROMOTIONS, INC.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE. AND AGENT

The street address of the principal office of this Corporation is:

2401 Oleander Drive, Miramar, FL 33023

The street address of the initial registered office of this Corporation is:

1840 W 49 St., Suite 100, Hialeah, FL 33012

The name of the initial registered agent of this Corporation at that address is: Raul Ricardo, C.P.A.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be:

One (1)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

George Lopez

2401 Oleander Drive, Miramar, FL 33023

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:

Raul Ricardo, C.P.A.

1840 W 49 St., Suite 100, Hialeah, FL 33012

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ARTICLES OF INCORPORATION OF GEORGE LOPEZ PROMOTIONS, INC.

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>25th day of October</u>, <u>1999</u>.

Raul Ricardo, C.P.A. INCORPORATOR

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ARTICLES OF INCORPORATION OF GEORGE LOPEZ PROMOTIONS, INC.

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation, 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.

Raul Ricardo, C.P.A.

REGISTERED AGENT

DATE

10-25-99