

P99000098709

Granville G. Henry

1201 NW 188 Terrace

Miami, FL 33169

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-11/09/99--01001--011

*****78.75 *****78.75

1. The name of the corporation is: GIBRALTAR PRODUCTIONS & BOOKING AGENCY, INC.

FILED
99 NOV -9 PM 4:51
STATE OF FLORIDA
TALLAHASSEE

11-9-99

B. REGISTER NOV 9 1999

W99-24918



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 28, 1999

GRANVILLE G HENRY
1201 NW 188 TERR
MIAMI, FL 33169

SUBJECT: GIBRALTAR PRODUCTIONS & BOOKING AGENCY, INC.
Ref. Number: W99000024918

We have received your document for GIBRALTAR PRODUCTIONS & BOOKING AGENCY, 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 \$.

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.

You enclosed a check for \$16.50 for your document to be returned by Federal Express, however no other check was enclosed.

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.

Beth Register
Corporate Specialist Supervisor

Letter Number: 299A00051890

ARTICLES OF INCORPORATION

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STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **GIBRALTAR PRODUCTIONS & BOOKING AGENCY, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**1201 NW 188 Terrace
Miami, FL 33169.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Magnus A. Christie	51
Claudette D. Nevers	29
Granville G. Henry	20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Granville G. Henry

1201 NW 188 Terrace


Miami, FL 33169.

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Magnus A. Christie	798 NW 108 Street,	Miami, Fl 33150
Claudette D Nevers	1430 NW 47 Ave.,	Coconut Creek Fl 33063
Granville G Henry	1201 NW 188 Terrace,	Miami Fl 33169

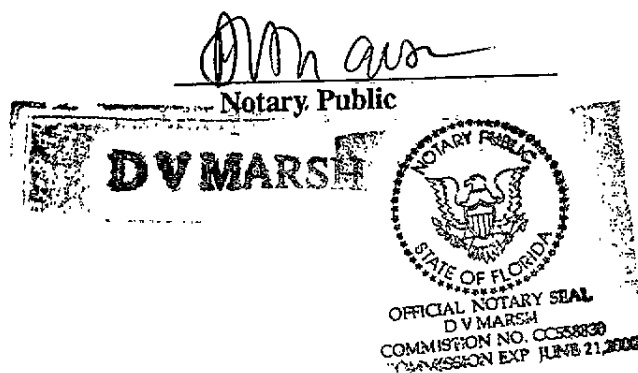
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of October, 1999.


Signature- Magnus A. Christie


Signature- Claudette D. Nevers


Signature- Granville G. Henry

Sworn to and subscribed before me this 18th day of October, 1999.



**CERTIFICATE OF DESIGNATION OF
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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **GIBRALTAR PRODUCTIONS & BOOKING AGENCY, INC.**

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

Granville G. Henry

1201 NW 188 Terrace

Miami, FL 33169

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

Y. G. Henry
Signature

18/10/99
Date