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TALLAHASSEE, FLORIDA

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[Signature]



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 10, 2003

ROLANDO MORENO
380 NW 59 CT
MIAMI, FL 33126

SUBJECT: MAROMA, INC.
Ref. Number: W03000000907

We have received your document for MAROMA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 903A00001426

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAROMA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rolando Moreno

Name (Printed or typed)

380 N.W. 59 Court

Address

Miami, FL 33126

City, State & Zip

305-266-4963

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

MAROMA PLAYERS, INC.

380 N.W. 59 Court
Miami, FL 33126
305-266-4963

January 21, 2003

Donna Graves
Document Specialist
New Filing Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

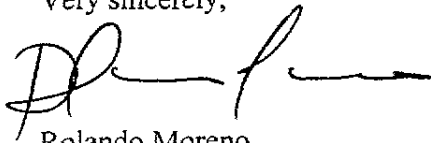
Dear Ms. Graves:

Attached you will find the revised Articles of Incorporation you requested. We have changed the name of the corporation from Maroma, Inc., to MAROMA PLAYERS, Inc. (Please check the reference number: W0300000907.)

You will note from our letterhead that we have a day phone number: 305-266-4963.

If you have any other questions please do not hesitate to contact me.

Very sincerely,



Rolando Moreno
President

ARTICLES OF INCORPORATION
OF
MAROMA PLAYERS, INC.

FILED
03 JAN 27 AM 10: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Not For Profit Corporation

ARTICLE I

NAME

The name of the corporation shall be MAROMA PLAYERS, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 380 N.W. 59th Miami, FL 33126

ARTICLE III

The purpose of this Corporation shall be to educate and inform the community of Florida, and the United States, as to the value of international Hispanic theatre and other Hispanic art. This primary purpose will be carried out by producing theatre, musical theatre, with an emphasis on new work, holding theatre and music workshops for playwrights, for the purpose of creating new works, having educational program for children, adults and professionals. All productions will offer students and professional multi-cultural actors in the community the opportunity to create and perform in works produced by Maroma Players, Inc.

The purposes for which the corporation is organized are exclusively charitable within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The initial board of directors shall be composed of the three (3) incorporators whose names are as follows:

Mr. Rolando Moreno
Ms. Leonor Wenger

Ms. Lilian Yero

At the initial meeting of the Board of Directors, following Incorporation, the full Board of Directors of Maroma Players, Inc., will be elected, as stated in the Corporation Bylaws.

ARTICLE V

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, and with no limitations defined herein.

Notwithstanding any other provision of these articles, this Corporation shall not carry out any activities not permitted to be carried out by a corporation which is exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law, or by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986, or any corresponding provisions of future United States Internal Revenue Law.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Mr. Rolando Moreno
380 N.W. 59th
Miami, FL 33126

ARTICLE VII

INCORPORATORS

The names and street addresses of the incorporators for these Article of Incorporation are:

Mr. Rolando Moreno
380 N.W. 59^{Ct}
Miami, FL 33126

Ms. Lilian Yero
380 N.W. 59 Court
Miami, FL 33126

Mr. Leonor Wenger
435 N.W. 59 Ct.
Miami, FL 33126

ARTICLE VIII

DISSOLUTION

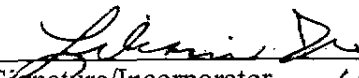
Upon the dissolution of this corporation the net assets, if any, after provision for proper debts and expenses of the corporation, shall be distributed to a successor organization or organizations having the same or similar purposes as this corporation, and being exempt from taxation under section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986. Under no circumstances shall any of the assets inure to Maroma Players, Inc., to the benefit of any of the members, directors, employees or agents of the Corporation or to their heirs or assigns.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent ROLANDO MORENO

1/19/03
Date



Signature/Incorporator LILIAN YERO

1/19/03
Date