

701000041733

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000046473.4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

HIERRO FILM COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

01 APR 25 PM 1:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight APR 25 2001

(A)

ARTICLES OF INCORPORATION
OF
HIERRO FILM COMPANY, INC.
a Florida Corporation

H 01000046473

ARTICLE I-NAME

The name of this Corporation is **HIERRO FILM COMPANY, INC.**, a Florida Corporation.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 500 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Jorge L. Lopez-Garcia, 395 Alhambra Circle, Suite 301, Coral Gables, Florida 33134. The initial corporate address of this corporation is 250 Bird Road, Suite 110, Coral Gables, Florida 33146.

H 01000046473

This Instrument Prepared By
Jorge E. Rodriguez, Esq.
FL Bar No. 378747
Rodriguez Lopez-Garcia, P.A.
395 Alhambra Circle, Suite 301
Coral Gables, FL 33134 (305)441-2171

01 APR 25 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

NAME

ADDRESS

Augusto R. Casamayor

250 Bird Road, Suite 110
Coral Gables, Florida 33146

ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Augusto R. Casamayor.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

H 01000046473

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this April day of 24, 2001.


Augusto R. Casamayor

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 24 day of April, 2001.



Jorge L. Lopez-Garcia

H 01000046473

FILED
01 APR 25 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA