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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AMATO CANIZALEZ PRODUCTION INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
(GENERAL)
AMATO CANIZALEZ PRODUCTION Inc.,
ARTICLE I
CORPORATE NAME**

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TALLAHASSEE FLORIDA**

The name of the Corporation is "AMATO CANIZALEZ PRODUCTION Inc."

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial principal office in the State of Florida is 900 W 49 ST SUITE 524 HIALEAH, FL 33012; and the name of its initial registered agent at such address is :

JENNY MASSAD
900 W 49 # 103
HIALEAH, FL 33012

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total numbers of shares of which the Corporation shall have the authority to issue are One Hundred (100) shares, and value of each share shall be (\$10.00) Ten Dollars. The total of the shares is own by Amato Canizales Producciones 35, C.A.

ARTICLE V

PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI
DURATION

The existence of this corporation shall be perpetual.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is Two Director.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

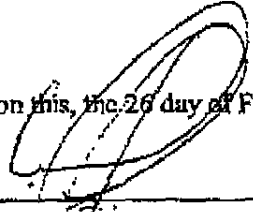
Incorporate 1
Antonio Amato
900 W 49 St. 524
Hialeah, Fl. 33012

Incorporate 2
Enrique Canizalez
900 W 49 St. # 524
Hialeah, Fl. 33012

Incorporate 3
Rosa Amato
900 W 49 St. # 524
Hialeah, Fl. 33012

H03000089413 6

Incorporation on this, the 26 day of February, 2003.

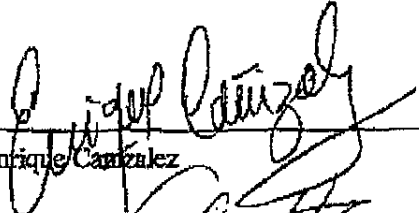


Antonio Amato

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03 MAR 24 AM 10: 21

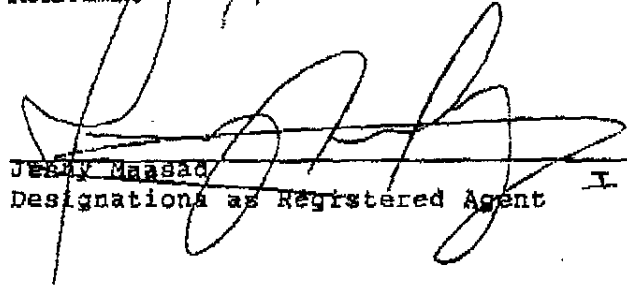
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Enrique Canzalez



Rosa Amato



Jessy Maasac
Designation as Registered Agent

I accept designation +
as Registered Agent

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