

# P10000059513

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FLORIDA PROFIT/NON PROFIT CORPORATION  
Latina 150498 Productions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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10 JUL 21 PM 2:26  
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July 20, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: LATINA PRODUCTIONS, INC.  
REF: W1000033963

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EFFECTIVE DATE 7/19/10

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Latina 150498 Productions, Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Latina 150498 Productions, Inc.  
2140 S Dixie Hwy., Suite 302  
Miami FL 33133

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jose Rafael Rivero  
Maria Isabel Lindo  
Amber Mercedes Marquez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Adorno & Yoss LLP  
2525 Ponce De Leon Blvd Ste 400  
Coral Gables FL 33134  
305-460-1137

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CORPORATE SERVICES FLORIDA

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 19, 2010.

The undersigned incorporator executed these Articles of Incorporation on July 21, 2010 .



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President  
by Diana Urrego as attorney-in-fact

Adorno & Yoss LLP  
2525 Ponce De Leon Blvd Ste 400  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

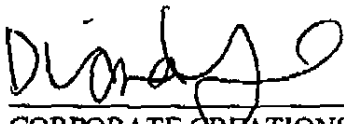
**CORPORATION:**

Latina 150498 Productions, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

Diana Urrego, Special Secretary

Date: 7/21/2010.

Adorno & Yoss LLP  
2525 Ponce De Leon Blvd Ste 400  
Coral Gables FL 33134  
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