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(((H95000000493))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PRODUCCIONES RODENEZA, INC.
FAX AUDIT NUMBER: H95000000493 CURRENT STATUS: REQUESTED
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Connect: 00:33:

PRODUCCION RODENEZA, INC.

Rodeneza Pake Hells

NO. 15-00-100-10-10-10

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ARTICLES OF INCORPORATION
OF
PRODUCCIONES RODENEZA, INC.

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

ARTICLE I. NAME:

The name of the corporation shall be: PRODUCCIONES RODENEZA, INC.

ARTICLE II. PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 628 HOLLOW CIRCLE, DEERFIELD BEACH FL 33442

ARTICLE III. SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 common shares each having a par value of \$0.50.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: Alberto Benitez 10425 SW 22 Street, Miami FL 33165

ARTICLE V. NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation shall be any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE VI. DIRECTORS:

The corporation shall have three directors initially.

ARTICLE VII. INITIAL DIRECTORS:

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Rodny Martinez	628 Hollow Circle Deerfield Beach, FL 33442
German Loyo	628 Hollow Circle Deerfield Beach, FL 33442
Manuel Pinazo	628 Hollow Circle Deerfield Beach, FL 33442

Prepared by Alberto Benitez, CPA, PA (305) 221-4175
10425 SW 22 St.
Miami, FL 33165

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ARTICLE VIII. OFFICERS:

The officers of the corporation shall be President, Secretary and Treasurer and such other officers as may be provided by the By-Laws. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws. The name of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

Rodny Martinez
German Loyo
Manual Pinazo

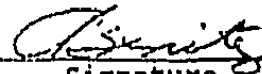
President
Treasurer
Secretary

ARTICLE IX. INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation are:

Alberto Benitez 10425 SW 22 Street, Miami, FL 33165

The undersigned incorporator has executed these Articles of Incorporation this 12 day of JANUARY, 1995.



Signature

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is: PRODUCCIONES RODENEZA, INC.

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

Alberto Bonitez 10425 SW 22nd Street, Miami, FL 33165

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 with and accept the obligations of my position as Registered Agent.

Alberto Bonitez 1/12/95
Signature Date

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