1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

800-342-8086



REFERENCE: 624985

8690A

AUTHORIZATION :

COST LIMIT : 9 78.75

ORDER DATE: June 22, 1995

ORDER TIME : 9:45 AM

ORDER NO. : 624985

CUSTOMER NO:

8690A

1884 - 400001521954

CUSTOMER: Alan B. Schneider, Esq

BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: ALMA PRODUCTIONS, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

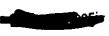
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

MUN 2 3 1995 BSB

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:



FILED 95 JUN 23 PH 12: 36 SECRETARY C. STATE TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ALMA PRODUCTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ALMA PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 2838 West 71st Place, Hialeah, Florida 33016, and the mailing address of the corporation shall be c/o Richard Wolfe, Post Office Box 8020, Hallandale, Florida 33008.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180 and the name of the initial registered agent of the corporation at that address is Richard C. Wolf.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Luis A. Manrara Dir.

2838 West 71st Place Hialeah, Florida 33016

Maritza Manrara Dir.

Same

Alba Pacheco

11313 Riverbank Boulevard Orlando, Florida 33817

Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Luis A. Manrara Pres. 2838 West 71st Place Hialeah, Florida 33016

Maritza Manrara V.Pres./Sec.

Same

Alba Pacheco Treas. 11313 Riverbank Boulevard Orlando, Florida 33817

ARTICLE VIII. INCORPORATOR

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

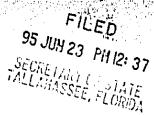
Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 23, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

DAS/dks



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

RICHARD C. WOLFE, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ALMA PRODUCTIONS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Richard C. Wolfe, Esquire