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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS	FAX #: (850) 922-4001
FROM: FAS-T CORP. AGENTS, INC.	ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ	FAX #: (305) 716-0346
PHONE: (305) 599-0839	

NAME: AL-ROD STUDIO, INC.
 AUDIT NUMBER.....H97000015422
 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

AL-ROD STUDIO, INC.

ARTICLE I - NAME

The name of this Corporation is **AL-ROD STUDIO, INC.**

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

7600 S.W. 99TH COURT, MIAMI, FLORIDA 33173

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be **2,000 shares of ONE DOLLAR (\$1.00) per value voting common stock.**

Prepared by: **Jesse T. Singer**
2699 S. Bayshore Dr.
Miami, Fl 33133
(305) 858-5600

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 S. BAYSHORE DR., MIAMI, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is JESSE T. SINGER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

ALBERT RODRIGUEZ

**7600 S.W. 99TH COURT
MIAMI, FLORIDA 33173**

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

**MIGUEL FARRA
2699 S. BAYSHORE DR.
MIAMI, FLORIDA 33133**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 10 day of September 1997.



Incorporator

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STATE OF FLORIDA)
) SS.
COUNTY OF Dade)

The foregoing instrument was acknowledged before me on 9/16, 1997, by Miguel Farra, to whom is personally known to me and he did take an oath.

Michelle Moyano
Name: Michelle Moyano
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



MICHELLE MOYANO
My Commission OC471216
Expires Jul. 08, 1999
Bonded by AIG
800-862-6878

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CERTIFICATE OF REGISTERED AGENT

OF

AL-ROD STUDIO, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Coral Gables, County of Dade, State of Florida, has named JESSE T. SINGER, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 16 day of September, 1997.



JESSE T. SINGER

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