

LAW OFFICE OF
CRAIG A. JASLOW

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July 1, 1998

Florida Department
of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-07/02/98--01059--016
*****70.00 *****70.00

Re: Paso Fino Productions, Inc.

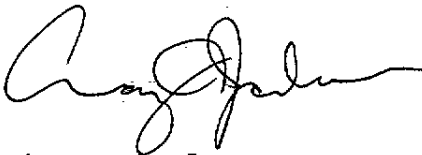
Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Paso Fino Productions, Inc. I have enclosed a check in the amount of \$70.00 for the filing.

Also enclosed is a second original of the Articles of Incorporation. Please stamp and return the second original to me.

Thank you and please do not hesitate to call if you have any questions.

Sincerely,



Craig A. Jaslow

Via Federal Express
Enc.
CAJ:lj

FILED
98 JUL -2 AM 7:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7-7-98
MM

ARTICLES OF INCORPORATION
OF
PASO FINO PRODUCTIONS, INC.

FILED
98 JUL -2 AM 7:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation pursuant to the laws of the State of Florida, hereby makes and files with the Department of State these Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is Paso Fino Productions, Inc.

ARTICLE II
DURATION

The period of existence of this corporation is perpetual.

ARTICLE III
PURPOSE

The purpose for which this corporation is formed is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV
POWERS

This corporation shall have the power to carry out any and all of its purposes, and said powers shall include, but not be limited to, the powers granted under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

The total authorized capital stock of this corporation is one thousand (1000) shares of common stock with a par value of one cent (\$0.01).

ARTICLE VI
PRINCIPAL OFFICE

The location of the corporation's principal office is 9648 N.W. 7th Circle, Plantation, Florida 33324.

ARTICLE VII
INITIAL REGISTERED AGENT

The address and name of the corporation's initial registered agent upon whom process against this corporation may be served is: Craig A. Jaslow, Esq., 9351 Fontainebleau Blvd., Suite B-307, Miami, Florida 33172.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three directors, who shall not be required to be shareholders. The name and address of the people serving as initial Directors are:

David Palacio	9648 N.W. 7 th Circle Plantation, Florida 33324
Susan E. Hammett	9648 N.W. 7 th Circle Plantation, Florida 33324
Lane A. Jaslow	9648 N.W. 7 th Circle Plantation, Florida 33324


ARTICLE IX
INCORPORATOR

The name and address of the Incorporator is: Craig A. Jaslow, Esq., 9351 Fontainebleau Blvd., Suite B-307, Miami, Florida 33172.

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of July, 1998.



Craig A. Jaslow, Esq.
Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Paso Fino Productions, Inc.

FILED
98 JUL -2 AM 7:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


WITNESSETH

That Paso Fino Productions, Inc., desiring to organize under the laws of the State of Florida, and having its principal office at 9648 N.W. 7th Circle, Plantation, Florida 33324, has named Craig A. Jaslow, Esq., whose address is 9351 Fontainebleau Blvd., Suite B-307, Miami, Florida 33172, as its registered agent/office to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to serve as the registered agent for the corporation, and agree to comply with the applicable provisions of Florida law.

Dated this 1st day of July, 1998.



Craig A. Jaslow, Esq.
Registered Agent