

TRANSMITTAL LETTER

P99000044354

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Please return the
Certified Copy as soon as
Possible. Thanks.

SUBJECT: 20 Inch PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

600002872466--8
-05/12/99-01056--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Ellen Saul - Law Offices of Scott B. Saul
Name (Printed or typed)
1351 N.W. 16th St.
Address

Miami, FL 33125
City, State & Zip

305-326-9901
Daytime Telephone number

99 MAY 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date: 5/17/99

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99 MAY 12 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
20 INCH PRODUCTIONS, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the Florida Business Corporation Act), the undersigned, being a natural person, does hereby act as an incorporator in adopting and the filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is 20 INCH PRODUCTIONS, INC.

ARTICLE II

PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office and mailing address of the the Corporation shall be

261 N.W. 196th St.
Miami, Fl 33169

ARTICLE III

CAPITAL STOCK

The maximum number of shares which this corporation is authorized to issue is 10,000 shares, all of which are Common Stock, each share having a par value of \$.01 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters which shareholders have the right to vote.

ARTICLE IV

RESIDENT OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 1351 N.W. 16th Street, Miami, Fl 33125 and the initial registered agent for the Corporation at that address shall be Ellen N. Saul.

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TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL DIRECTOR

The initial director for the Corporation shall be Benjy Dumornay. The officers of the Corporation are as follows:

President - Benjy Dumornay
Vice-President - Francisco Henriquez

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

NAME

ELLEN N. SAUL

ADDRESS

1351 N.W. 16TH STREET
MIAMI, FL 33125

IN WITNESS WHEREFOR, he undersigned incorporator has executed these Articles of incorporation on this 11th day of May, 1999.

Ellen N. Saul
ELLEN N. SAUL

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and the accept service of process for the above stated Corporation the place designated in the Articles of Incorporation, 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 the 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.

DATE: May 11, 1999

Ellen N. Saul
ELLEN N. SAUL