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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 5 2002

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alter Ego Producciones, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cari Cossio
(Name of Person)

971 E 13 Street
(Firm/Company)

Hialeah, FL 33010
(Address)

Hialeah, FL 33010
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Cari Cossio at (305) 331-4700
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

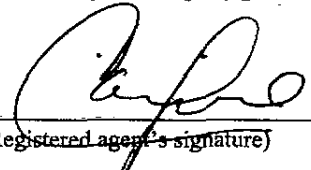
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Altrer Ego Producciones Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Venezuela 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/25/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 971 E 13 Street Hialeah, FL 33010
(Principal office address)
971 E 13 Street Hialeah, FL 33010
(Current mailing address)
8. Health Brochures / Advertisement / Literature
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Cari Cossio
Office Address: 971 E 13 Street
Hialeah, Florida 33010
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gloria De Las Mercedes Ferrer Ruiz

Address: Ave Central 10 Transversal Qta. Jim Urb. Horizonte
Caracas, Venezuela

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Gloria De Las Mercedes Ferrer Ruiz

Address: Ave Central 10 Transversal Qta Jim Urb. Horizonte
Caracas Venezuela

Vice President: Juanita Gomis Amendola

Address: Ave Central 10 Transversal Qta. Jim Urb. Horizonte
Caracas Venezuela

Secretary: _____

Address: _____

Treasurer: Antonio Agelvis Rios

Address: Ave. Central 10 Transversal Qta Jim Urb. Horizonte Caracas Venezuela

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gloria Ferrer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ministry of Justice
First Mercantile Registry
Of The Judicial System Of The Federal Department
And State of Miranda

Doctor: Maria Teresa Lusinchi Castillo, First Registrar Of The Mercantile Registry Of
The Judicial System Of The Federal District and State of Miranda.

Certifies

That the seat of registry of commerce transcribed as follows of which original is inscribed
in folio 146-A-PRO... Number: 35 of the year 1995, as well as the participation note and
document which are copied as follows are a faithful transfer of the originals, which are of
the following tenure:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Citizen:

Ministry of Justice First Mercantile Registry of the Judicial System of the Federal
Department and State of Miranda.

I, Gloria De Las Mercedes Ferrer Ruiz, Venezuelan, adult in age, residing in Caracas,
bearer of identification No. 10.332.244, in my character as President of the Corporation
Alter Ego Producciones A.E.C.A., C.A. appear before you and declare:

On this same date a company has been formed which will function in this city under the
identity of Alter Ego Producciones A.E.C.A., C.A., whose Constitutional Act will serve
at the same time as Social Statute, signed by it's investors, present before you according
to what is declared in Article 215 of the code of commerce, to comply with the
requirements of the law.

In consequence and duly authorized in the Constitutional Act to make the present
participation, I request of you to allow the filing of this Corporation into the Mercantile
Registry under your charge, as well as issue me certified copy of the present petition, of
the document which follows and of the seat of Registry with it's and in the publication of
law. It is justice, in Caracas upon the date of it's presentation.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ministry of Justice
First Mercantile Registry Of The Judicial System Of The Federal Department And The
State of Miranda

Caracas, 25th of May of the year 1995

As presented as required by law subscribed in the Mercantile Registry along with the document presented; Shown and publicized in the respective seat; the file is formed of the corporation and original file of the statutes and other attached documents. Issue the copy of publication. The previous document issued by Dr. Dora Del Carmen Amado C. is inscribed in the Registry of Commerce under folio 35 Chapter 146-A-PRO., fees paid Bs. 4445.00. According to petition RM number 296304, Bank number 76390 for Bs.: 8500.00. The identification effected as such: Ferrer Ruiz Gloria De Las M, C.I.: 10332244.

The First Mercantile Registrar
Dr. Maria Teresa Lusinchi Castillo

We, Gloria De Las Mercedes Ferrer Ruiz and Juanita Gomis Amendola, Venezuelans, adults in age, single, residents of Caracas, owners of the identity numbers 10.332.244, 6.071.007. Respectively, by the present documentation declare:

We have agreed to constitute as in effect we constituted in this act, an anonymous corporation based on the following constituting document, whose article have been created with significant aptitude with the end of serving at the same time as Constitutive Act and Social Statutes, and in the not foreseen by them shall be signed by the pertinent disposition of the valid commercial code;

Chapter 1: Denomination, Address, Domicile and Subject

Article 1: Business name shall be Alter Ego Producciones A.E.C.A, C.A. business shall begin on the day of it's inscription at the Mercantile Registry and will last 20 years.

Article 2: Domicile of business shall be in the city of Caracas, being able to establish a Place of Business in or out of the country.

Article 3: Objective of business is informative campaigns within the means of social communication, publicity and promotion, events in general, in the medians of publication, television, radio and film, public relations, production and advertisement, domestic as well as international. By the same token the Corporation can dedicate itself to other commercial activities without any limitations,

Chapter 11: Capital and Investment

Article 4: Business capital is five hundred thousand Bolivar (Bs. 500,000.00) divided into 500 shares, with a nominal value of one thousand Bolivars (Bs. 1,000.00) each. Said capital has been paid as such: 1.- Gloria De Las Mercedes Ferrer Ruiz has subscribed and four hundred and ninety-nine (499) shares with a value of one thousand Bolivars (Bs. 1,000.00) each for a total of Bs. 499,000.00 and Juanita Gomis Amendola has subscribed and paid for one (1) share with a value of Bs. 1,000.00 each, for a total of one thousand Bolivars said import is evidence by attached bank receipt.

Article 5: Business shares are indivisible and represent the right of which the investor has in the business.

Article 6: Share holder shall bear the right to acquire those shares which for whatever the reason shall be up for sale. Shareholder who wish to sell their shares shall notify the share holder through the president who within 2 days hence, will notify the other share holder. Share holders who wish to purchase these shares must do so within 15 days of announcement.

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TALLAHASSEE, FLORIDA

Article 7: No transaction which goes against all described in this Chapter shall be recorded into the articles of incorporation.

Chapter 3: Administration

The Company shall be represented and administrated by one (1) Board of Directors composed of (1) President, (1) Vice-President and (1) Director, who need not be share holders and who shall function for a period of (5) years, and who may be eligible for re-election. The President and Vice-President before entering into their duties must deposit or have deposited by a share holder (1) share each into the effects of Article 244 of the commercial code.

Article 9: The President has the most ample faculties of administration and disposition of the corporation's best interest and may: A. Invoke ordinary and extraordinary assembly. B. Contract, fix remuneration and remove personnel. C. Open or close current bank accounts. D. Direct and administer business. E. Celebrate all kinds of acts, business or contracts. F. Buy, sell at will. G. Act to represent Corporation without limits.

Chapter 4: Assemblies

Article 10: Assemblies of shares is the maximum authority of the Corporation decisions made within its own limits are obligatory for all share holders.

Article 11: Assemblies shall be ordinary and extraordinary. Ordinary assemblies shall meet within the first three months of the year, in the place, day and hour which is shown in the announcement. Extraordinary assemblies shall occur whenever required in the interest of the Corporation or by the President or whenever required by greater amount of share holders according to article 278 in the Registry of Commerce.

Article 12: Assemblies, ordinary or extraordinary shall place with at least 5 days notice, notice must show: date, time, place and object of meeting, and must be published in a major periodical within the city of Caracas. Decision shall be made by a majority present.

Article 13: It is up to General Ordinary Assembly to: A. Resolve any reform of the present Constitutional Statutory document. B. Name and remove the President and Vice-President, replace them and assign and fix their severance. C. Designate the treasurer and remunerate for his service. D. Know, approve, modify or improve the accounts and annual balance of the Corporation. C. Resolve dividends. F. Know about any matter otherwise submitted.

Article 14: Extraordinary assembly shall know and solve matters submitted to them for their consideration.

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Chapter 5: Accounts and Balances

Article 15: Dec. 31st of each year books will be closed. Inventory shall be made of general balance of the Corporation and Profit or Loss shall be determined.

Article 16: Of determined expenses shall be set aside. A. Five percent to form a reserve until this reaches 10% of Corporative Capital; as long as there is no need to utilize it. This fund shall be placed in stocks. B. A reasonable amount to buffer any activity of the Corporation. C. Special reserves are for the guarantee or other means accorded by the share holders or predisposed by board directors of the Corporation after expenses are deducted.

Chapter VI: Treasurer

Article 17: Each year assembly shall elect a treasurer and assign his salary. This office may be re-elected each year.

Article 18: Treasurer shall have the authority that as such is indicated in the code of commerce.

Chapter VII: Final Dispositions

Article 19: For the time of 5 years (for period 1995-2000) as President Gloria De Las Mercedes Ferrer Ruiz, as Vice-President Juanita Gomis Amendola and as Director Lipsy Ferrer Nunez. As treasurer for period of 1995 to 1996 Claudina Toro M., Venezuelan, adult in age, resident of Caracas bearer of identity 9.960.487, subscribed in the School of Administrators of the State of Miranda number 32.677. The President and Director shall remain in their duties until being removed by decision of the Assembly.

the President Gloria De Las Mercedes Ferrer Ruiz is authorized to communicate to the Mercantile Registry for the means of final inscription and publication. In Caracas, on date of its presentation.

Signature
Juanita Gomis Amendola

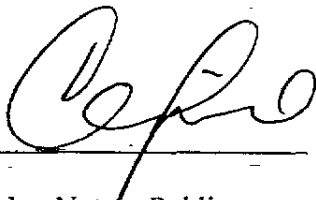
Signature
Gloria De Las Mercedes Ferrer Ruiz

Caracas, 25th day of May of 1995. Ferrer Ruiz Gloria De Las M., Dr. Maria Maria Teresa Lusinchi Castillo is issued the present copy of the petition No.: 296304

Signature
Maria Teresa Lusinchi Castillo
First Mercantile Registrar
Seal

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, Cari Cossio hereby certify that the attached 6 pages are a true and correct translation of the original documents of Corporation for Alter Ego Producciones A.E.C.A., C.A. which contains 9 pages. These documents have been translated this 20th day of August of the year 2001.



STAMP:

Cari Cossio
State of Florida - Notary Public

CARI COSSIO
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC977261
EXPIRES 10/24/2004
BONDED THRU ASA 1-888-NOTARY1

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MINISTRY OF THE INTERIOR AND JUSTICE
FIRST MERCANTILE REGISTRY
OF THE JUDICIAL DEPARTMENT OF THE CAPITAL DISTRICT
AND STATE OF MIRANDA:

STAMP/SEAL

DR. Judith Mercano, FIRST MERCANTILE REGISTRAR OF THE CAPITAL
DISTRICT AND STATE OF MIRANDA.

CERTIFIES

That the seat of registry of commerce states the following, whose original is inscribed in
volume 93-A-PRO... Number: 1 of the year 2001 as well as the participation, note and
document are copied as follows are faithful translation of the originals, the which are of
the following tenor .

STAMPS/SEALS

This folio belongs to:

ALTER EGO PRODUCCIONES AECA, C.A.

FILED
2002 DEC -4 AM 9:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Court Registry Stamp/Seal

Signature
Gladys M. Bermudez
Attorney

CITIZEN

FIRST MERCANTILE REGISTRAR OF THE JUDICIAL DEPARTMENT OF THE
FEDERAL DISTRICT AND STATE OF MIRANDA.

ITS DISPATCH.

447899

I, RUBEN D. NOGUERAM., Venezuelan, adult in age, possessor of I.D. Cell No. 4.356.434 and sufficiently authorized by the General Assembly Extraordinary of the firm: Mercantile; ALTER EGO PRODUCCIONES AECA, C.A. of this domicile and incribed in the Mercantile Registry the day: May 25 of 1995, under number 35 volume 146-A-PRO. Before you respectfully I appear to present copy of the Extraordinary Assembly Act of Share Holders celebrated the 26 day of March 2001, in which it was accorded by unanimity the following points of order of the day.

1. Increase of the Social Capital of the Enterprise.
2. Ratification of the Directives and The Treasurer.

I hereby ask you to dispose of what hereby was said to be added to the respective expedient with certified copy to myself with the end of its publication.

In Caracas at date of Presentation

Signature
Ruben D. Noguera M.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MINISTRY OF THE INTERIOR AND JUSTICE FIRST MERCANTILE REGISTRY
OF THE JUDICIAL DEPARTMENT OF THE CAPITAL DISTRICT AND STATE
MIRANDA

Caracas, Four (04) of june of the year 2001 (191 & 142), as presented the previous document by it signor for its inscription into the mercantile registry, publication. Let it be conformed and add original to expedient of the company next to accompanying addendums. Expedient copy of the publication. The preceding document issued br Dr. Gladys M. Bermudez H, is inscribed into the Registry of Commerce under No. -1- Volume - 93 - A - PRO.. rights paid Bs. 45805.00 as per form RM No. 493211. Bank No. 0000585992 - 585992 - 000018940 for Bs. 244992.00. Identification was effected thus: Noguera M. Ruben D., C.I. 4 - 356.434.

THE FIRST MERCANTILE REGISTRANT
DR. JUDITH MARCANO

STAMP/SEAL

This page belongs to:
Alter Ego Producciones AECA, C.A.

ASSEMBLY ACT OF THE GENERAL ASSEMBLY EXTRAORDINARY SHARE
HOLDER OF THE CORPORATION ALTER EGO PRODUCCIONES AECA, C.A.,
celebrated the 26 day of March 2001, being present the share holders: GLORIA DE LAS
MERCEDES FERRER RUIZ. Holder of FOUR HUNDRED NINETY-NINE (499)
shares and JUANITA GOMIS AMENDOLA, holder of ONE (1) share, Which form and
represent the Social Capital of the Corporation, Proceeded the Assembly GLORIA DE
LAS MERCEDES FERRER RUIZ, who proposed that the Assembly should declare itself
legally constituted for finding present the totality of the Social Capital, as shown in the
book of share holders, The Assembly approved to declare itself constituted and continued
to declare the following order of the day.

CONVOCATION

It is requested of the share holders of the corporation ALTER EGO PRODUCCIONES
AECA, C.A., that an Assembly General Extraordinare shall be celebrated the 26th day of
March of 2001 in the home of the corporation at 8a.m. with the means of dealing with the
following points of the order of the day.

1. Increase of the Social Capital of the Corporation.
2. Ratification of the Directive Order and Treasurer.

The first point of order was spoken by share holder GLORIA DE LAS MERCEDES
FERRER RUIZ who proposes and approves an increase of the Capital fo the corporation
declaring that it is necessary for the developement of commercial activities, of FIVE
HUNDRED THOUSAND BOLIVARES (Bs. 500,000.00) to the amount of TWENTY
MILLION FIVE HUNDRED THOUSAND BOLIVARES (20,500,000.00) for the
subscriber of twenty thousand (20,000.00) BOLIVARS new shares of ONE THOUSAND
BOLIVARES (1,000.00) each. GLORIA DE LAS MERCEDES FERRER RUIZ pays the
amount of TWENTY MILLION (20,000,000.00) which denote TWENTY THOUSAND
(20,000.00) shares and have been paid in full. By the same token share holder GLORIA
DE LAS MERCEDES FERRER RUIZ proposes the modification of Article Four of the
Constitutional Document of the Corporation in the following manner:

Article 4. - The Capital of the Corporation is of the quantity of TWENTY MILLION
FIVE HUNDRED THOUSAND BOLIVARES (Bs. 20,500,000.00) divided into
TWENTY THOUSAND FIVE HUNDRED (Bs. 20,500.00) shares of ONE THOUSAND
BOLIVARS (Bs. 1,000.00) each. Capital has been paid in the following way: GLORIA
DE LAS MERCEDES FERRER RUIZ pays TWENTY THOUSAND FOUR HUNDRED
NINETY-NINE (20,499) shares with a value of TWENTY MILLION FOUR HUNDRED
NINETY THOUSAND BOLIVARES (Bs. 20,499,000.00) and JUANITA GOMIS
AMENDOLA pays ONE (1) share with a value of ONE THOUSAND BOLIVARS
(Bs. 1,000.00).

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TALLAHASSEE, FLORIDA

The Social Capital has been paid in its totality by the share holders. We pass onto the second item of the order of the day: Ratified in their positions of President GLORIA DE LAS MERCEDES FERRER RUIZ, as Vice-President JUANITA GOMIS AMENDOLA. As Director ARMANDO FERRER RODRIGUEZ. As Treasurer ANTONIO AGELVIS RIOS.

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TALLAHASSEE, FLORIDA

CHAPTER VII: FINAL DISPOSITIONS

ARTICLE 19. - It is designated for a lapse of (5) years, or from the period 2001 - 2005 as President GLORIA DE LAS MERCEDES FERRER RUIZ, as Vice-President JUANITA GOMIS AMENDOLA and as Director ARMANDO FERRER RODRIGUEZ. As Treasurer for the period 2001-2002 ANTONIO AGELVIS RIOS, Venezuelan, adult in age, resident of Caracas, bearer of Identification No. 4.235.943, C.P.C. No. 13.031. The President, the Vice-President and Director will remain in their positions until removed by decision of the Assembly. Being finished the points of the order of the day, the Assembly approved the authorization of Mr. RUBEN D. NOGUERA M. Venezuelan, adult in age, bearer of identification No.: 4.356.434 to make the respective information known to the Mercantile Registry. Not having any other points for the order of the day, the Assembly is closed and is signed as follows.

Signature

GLORIA FERRER RUIZ

Signature

JUANITA GOMIS AMENDOLA

Faithful copy and exactly as original which is inserted into book of Acts of Society

As Authentic

Signature

RUBEN D. NOGUERA M.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, Cari Cossio hereby certify that the attached 6 pages are a true and correct translation of the original documents of Corporation for Alter Ego Producciones A.E.C.A., C.A. which contains 9 pages. These documents have been translated this 20th day of August of the year 2001.



Cari Cossio
State of Florida - Notary Public

STAMP:

CARI COSSIO
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC977261
EXPIRES 10/24/2004
BONDED THRU ASA 1-888-NOTARY1

Lic. Amparo García C.
CONTADOR PUBLICO N° 23907

U I S A D O
Colegio de Contadores Públicos
del Distrito Federal
Certifica la inscripción
del C.P.C 00023907
y su solvencia a efectos del
Ejercicio Profesional
REC#UI00003899/ 24,499,000.

INFORME

El Balance Personal de La LICENCIADA **GLORIA FERRER** Al 30-10-2001 fue preparado mediante datos suministrados del interesado, dicha información se presenta en forma de Balance para su mejor análisis e interpretación.

Los datos en este Estado Financiero se analizo de acuerdo a los principios de contabilidad generalmente aceptados, aplicados bajo una base uniforme, por lo tanto no expreso ninguna opinión sobre el mismo.

Constancia que se expide en Caracas a los cinco días del mes de Noviembre de 2001


Amparo García C.
CONTADOR PUBLICO
C.P.C. N° 23.907
Lic. Amparo García C.
C.P.C. N° 23.907



LIC. GLORIA FERRER
BALANCE PERSONAL
AL 30 DE OCTUBRE DE 2001

V I S A D O
Colegio de Contadores Públicos
del Distrito Federal
Certifica la inscripción
del C.P.C 00023907
y su solvencia a efectos del
Ejercicio Profesional
REC#VI00003899/ 24.499,000

ACTIVO

CIRCULANTE

BANCO

500.000,00

TOTAL ACTIVO CIRCULANTE

500.000,00

ACTIVO FIJO

VEHICULO

3.500.000,00

TOTAL VEHÍCULO

3.500.000,00

TOTAL ACTIVO FIJO

4.000.000,00

INVERSIONES

20.499, Acciones en la Empresa
Alter Ego Producciones C.A.

20.499.000,00

TOTAL INVERSIONES

20.499.000,00

TOTAL ACTIVO

24.499.000,00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LIC. GLORIA FERRER
BALANCE PERSONAL
AL 30 DE OCTUBRE DE 2001

U I S A D O
Colegio de Contadores Públicos
del Distrito Federal
Certifica la inscripción
del C.P.C 00023907
y su solvencia a efectos del
Ejercicio Profesional
REC#J100003899/ 24,499,000.

PASIVO Y PATRIMONIO

PATRIMONIO

PATRIMONIO LIC. GLORIA FERRER

24.499.000,00

TOTAL CAPITAL

24.499.000,00

TOTAL PASIVO Y PATRIMONIO

24.499.000,00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Lic. Amparo García C.
CONTADOR PUBLICO N° 23907

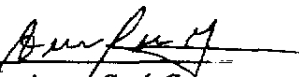
Caracas, 05 de Noviembre de 2001
W I S A D O
Colegio de Contadores Públicos
del Distrito Federal
Certifica la inscripción
del C.P.C 00023907
a su solvencia a efectos del
Ejercicio Profesional
REC#VI00003900/ 68.305.106.

A la Junta Directiva y los Accionistas de
"ALTER EGO PRODUCCIONES AECA C.A."

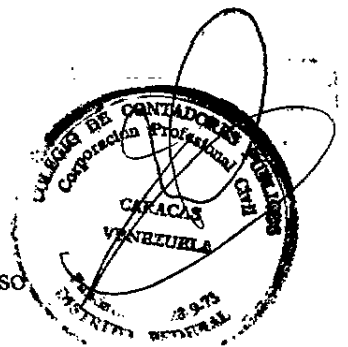
He recopilado la información necesaria para la elaboración del Balance General al 30 de Octubre de 2001 y el Estado de Resultados por el periodo de 10 meses (01 de Enero de 2001 al 30 de Octubre de 2001) y movimiento de Patrimonio por el periodo antes mencionado. A partir de la información que señalan los registros contables histórico de **"ALTER EGO PRODUCCIONES AECA C.A."** a esa fecha

Una recopilación de estados financieros consiste en presentar en forma ordenada la información que muestran los registros contables y que representan declaraciones manifestaciones de la gerencia de la compañía; por lo tanto no debe considerarse como un examen de los Estados Financieros, de acuerdo con normas de auditoria de aceptación general y, por consiguiente, no está en posición de expresar una opinión, como en efecto no opino, sobre el Balance General de **"ALTER EGO PRODUCCIONES AECA C.A."** al 30 de octubre de 2001.

La empresa fue constituida el 25 de Mayo de 1995 con un Capital de **QUINIENTOS MIL BOLIVARES (BS. 500.000,00)** dicho aporte se evidencio con comprobante Bancario según consta en acta N° 35 Tomo 146-A-PRO y con fecha 4 de Junio de 2001 en acta de asamblea extraordinaria se aprobó un aumento de Capital a la cantidad de **VEINTE MILLONES QUINIENTOS MIL BOLIVARES (BS. 20.500.000,00)** según consta en Registro N° 1 Tomo 93-A-PRO, y el mismo se represento con inventario


Amparo García C.
CONTADOR PUBLICO
C.P.C. 23.907
Lic. Amparo García C.
C.P.C. N° 23907

Av. Páez, entre Calles Loira y Valparaíso, PB., Oficina El Paraíso



ALTER EGO PRODUCCIONES AECA, CA.
BALANCE DE COMPROBACION
AL 30 DE OCTUBRE DE 2001
(Expresado en Bolívares)

U I S A D O
Colegio de Contadores Públicos
del Distrito Federal
Certifica la inscripción
del C.P.C 00023907
su solvencia a efectos del
Ejercicio Profesional
REC#VI00003900/ 68,305,106.

	<u>Monto Bs.</u>
ACTIVO	
ACTIVO CIRCULANTE	
EFFECTIVO Y EQUIVALENTES DE EFFECTIVO	2.958.252,92
EFFECTOS Y CUENTAS POR COBRAR	
COMERCIALES	18.639.053,55
RELACIONADAS	6.184.000,00
TOTAL EFFECTOS Y CUENTAS POR COBRAR	<u>24.823.053,55</u>
I.S.L.R. ANTICIPADO	<u>8.373.390,73</u>
TOTAL ACTIVO CIRCULANTE	<u>36.154.697,20</u>
ACTIVO FIJO NETO	20.862.659,08
OTROS ACTIVOS	<u>11.287.750,41</u>
TOTAL ACTIVO	<u><u>68.305.106,69</u></u>

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 del #0100003900/ 68,305,106.

ALTER EGO PRODUCCIONES AECA, CA
BALANCE DE COMPROBACION
AL 30 DE OCTUBRE DE 2001
(Expresado en Bolívares)

	<u>Monto Bs.</u>
PASIVO Y PATRIMONIO	
PASIVO CIRCULANTE	
EFFECTOS Y CUENTAS POR PAGAR	
PROVEEDORES	333.312,21
OTRAS	11.002.372,79
TOTAL PASIVO CIRCULANTE	<u>11.335.685,00</u>
PATRIMONIO	
CAPITAL SOCIAL	20.500.000,00
UTILIDAD NO DISTRIBUIDA	
SUPERAVITR ACUMULADO	17.395.740,29
UTILIDAD DEL PERIODO DE 10 MESES	19.073.681,40
	<u>36.469.421,69</u>
TOTAL PATRIMONIO	<u>56.969.421,69</u>
TOTAL PASIVO Y PATRIMONIO	<u><u>68.305.106,69</u></u>

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Ejercicio Profesional
REC#U100003900/ 68.305.106

ALTER EGO PRODUCCIONES AECA, C.A.
ESTADO DE RESULTADOS POR EL PERIODO DE 10 MESES
DESDE EL 01-01-2001 AL 30-10-2001
(Expresado en Bolívares)

	<u>Monto Bs.</u>
<u>INGRESOS:</u>	
POR SERVICIOS PRESTADOS	130.848.815,71
UTILIDAD BRUTA	130.848.815,71
COSTOS Y GASTOS OPERATIVOS	
GASTOS DE ADMINISTRACION	111.775.134,31
UTILIDAD NETA	19.073.681,40

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ALTER EGO PRODUCCIONES AECA, C.A.

Estado de Movimiento de las Cuentas de Patrimonio

por el Periodo de 10 Meses (desde 01 de Enero de 2001 hasta 30 de Octubre de 2001

Expresado en Bolívares)

	CAPITAL SOCIAL	SUPERAVIT ACUMULADO	UTILIDA DEL PERIODO	TOTAL PATRIMONIO
ALDOS AL 31 de Diciembre de 2000	500.000,00	17.395.740,29		17.895.740,29
UTILIDAD NETA PERIODO /01/2001 AL 30 De Octubre de 2001			19.073.681,40	19.073.681,40
UMENTO DE CAPITAL	20.000.000,00			20.000.000,00
ALDOS AL 30 De Octubre de 2001	20.500.000,00	17.395.740,29	19.073.681,40	56.969.421,69

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 REC#V100003900/ 68.305.106.

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 TALLAHASSEE, FLORIDA

Lic. Amparo García C.
CONTADOR PUBLICO N° 23907

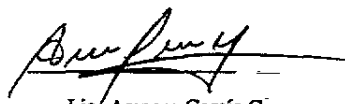
UISADO
Caracas, 10 de Septiembre de 2001
Colegio de Contadores Públicos
del Distrito Federal
Certifica la inscripción
del C.P.C 00023907
y su solvencia a efectos del
Ejercicio Profesional
REC#VI00002749/ 23,650,021

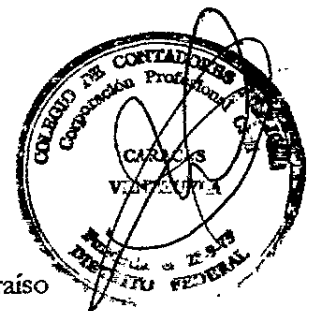
A la Junta Directiva y Accionistas de
"ALTER EGO PRODUCCIONES AECA C.A."

Hemos examinado los Estados Financieros de la Compañía **"ALTER EGO PRODUCCIONES AECA C.A."** Al 31 de Diciembre de 2000, los Estados de Resultados y Flujo de Efectivo. Estos Estados Financieros son responsabilidad de la Gerencia. Nuestra responsabilidad consiste en expresar una opinión en base a nuestro examen.

Nuestro examen se efectuó de acuerdo con las normas de Auditoria generalmente aceptadas. Esas normas requieren que planeemos y ejecutemos lo examinado para obtener una seguridad razonable de que los Estados Financieros no contienen errores importantes de revelación. La Auditoria incluye también, la evaluación de los principios de contabilidad y las estimaciones importantes, efectuadas por la Gerencia, así como la evaluación de la presentación de los Estados Financieros en general. Creemos que nuestra Auditoria proporciona una base razonable para nuestra opinión.

En nuestra opinión el Estado Financiero antes mencionado presenta razonablemente, en todos los aspectos importantes, la situación Financiera de la Compañía **"ALTER EGO PRODUCCIONES AECA C.A."** Al 31 de Diciembre de 2000, y los resultados de operaciones y su flujo de Efectivo por el Periodo que termino en esa fecha, en conformidad con principios de Contabilidad generalmente aceptados.


Lic. Amparo García C.
CONTADOR PUBLICO
C.P.C. 23.907
Lic. Amparo García C.
C.P.C. N° 23907



Av. Páez, entre Calles Loira y Valparaíso, PB. , Oficina El Paraíso

ALTER EGO PRODUCCIONES AECA, C.A.
BALANCE GENERAL
AL 31 DE DICIEMBRE DE 2000
(Expresado en Bolívares)

V I S A D O
Colegio de Contadores Públicos
del Distrito Federal
Certifica la inscripción
del C.P.C 00023907
y su solvencia a efectos del
Ejercicio Profesional
REC#UI00002749/ 23.650.021

ACTIVO

CIRCULANTE

CAJA Y BANCO	623.954,13
CUENTAS POR COBRAR	8.918.118,65
OTRAS CTAS POR COBRAR	5.427.000,00
I.S.L.R. ANTICIPADO	5.763.579,85

TOTAL ACTIVO CIRCULANTE

20.732.652,63

FIJO

MOBILIARIO DE OFICINA	1.861.617,58
DEPRECIACION ACUMULADA	998.958,50

TOTAL ACTIVO FIJO

862.659,08

OTROS ACTIVOS

CREDITOS FISCALES	1.799.402,23
PATENTES	255.308,00

TOTAL OTROS ACTIVOS

2.054.710,23

TOTAL ACTIVO

23.650.021,94

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TALLAHASSEE, FLORIDA

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Colegio de Contadores Públicos
del Distrito Federal
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del C.P.C 00023907
y su solvencia a efectos del
Ejercicio Profesional
REC#V100002749/ 23,650,021

ALTER EGO PRODUCCIONES AECA, C.A.
ESTADO DE RESULTADOS
AL 31 DE DICIEMBRE DE 2000
(Expresado en Bolívares)

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TALLAHASSEE, FLORIDA

PASIVO Y PATRIMONIO

CORTO PLAZO

DEBITOS FISCALES	1.375.723,94	
CTAS POR PAGAR OTRAS	573.749,61	
CUENTAS A PAGAR SOCIO	3.804.808,10	
TOTAL PASIVO CORTO PLAZO		5.754.281,65

PATRIMONIO

CAPITAL SOCIAL (500 ACCIONES DE Bs. 1.000,00 C/U)	500.000,00	
SUPERAVIT ACUMULADO	16.702.178,04	
SUPERAVIT DEL EJERCICIO	693.562,25	
TOTAL CAPITAL		17.895.740,29
TOTAL PASIVO Y PATRIMONIO		23.650.021,94

ALTER EGO PRODUCCIONES AECA, CA
ESTADO DE RESULTADOS
DESDE EL 01-01-2000 AL 31-12-2000
(Expresado en Bolívares)

V I S A D O
Colegio de Contadores Públicos
del Distrito Federal
Certifica la inscripción
del C.P.C 00023907
a su solvencia a efectos del
Ejercicio Profesional
REC#VI00002749/ 23,650,021.

INGRESOS:

POR SERVICIOS PRESTADOS		72.374.939,38
UTILIDAD BRUTA		72.374.939,36
 GASTOS DE OPERACIÓN		
GASTOS DE ADMINISTRACION	<u>71.681.377,11</u>	
TOTAL GASTOS DE OPERACIÓN		71.681.377,11
 GANANCIA NETA		693.562,25

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TALLAHASSEE, FLORIDA

Lic. Amparo García C.

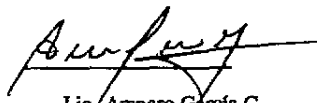
CONTADOR PUBLICO N° 23907

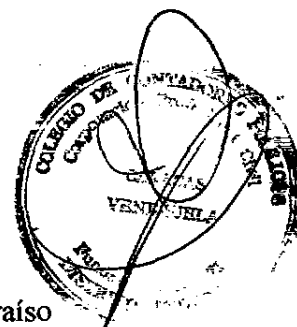
VISADO
Colegio de Contadores Públicos
del Distrito Federal
Caracas, 10 de Septiembre de 2001
Certifica la inscripción
del C.P.C. 00023907
y su solvencia a efectos del
Ejercicio Profesional
REC#U100002748/ 17,821,276.

A la Junta Directiva y Accionistas de
"ALTER EGO PRODUCCIONES AECA C.A."

Hemos examinado los Estados Financieros de la Compañía **"ALTER EGO PRODUCCIONES AECA C.A."** Al 31 de Diciembre de 1.999, los Estados de Resultados y Flujo de Efectivo. Estos Estados Financieros son responsabilidad de la Gerencia. Nuestra responsabilidad consiste en expresar una opinión en base a nuestro examen. Nuestro examen se efectuó de acuerdo con las normas de Auditoría generalmente aceptadas. Esas normas requieren que planeemos y ejecutemos lo examinado para obtener una seguridad razonable de que los Estados Financieros no contienen errores importantes de revelación. La Auditoría incluye también, la evaluación de los principios de contabilidad y las estimaciones importantes, efectuadas por la Gerencia, así como la evaluación de la presentación de los Estados Financieros en general. Creemos que nuestra Auditoría proporciona una base razonable para nuestra opinión.

En nuestra opinión el Estado Financiero antes mencionado presenta razonablemente, en todos los aspectos importantes, la situación Financiera de la Compañía **"ALTER EGO PRODUCCIONES AECA C.A."** Al 31 de Diciembre de 1.999, y los resultados de operaciones y su flujo de Efectivo por el Periodo que termino en esa fecha, de conformidad con principios de Contabilidad generalmente aceptados.


Lic. Amparo García C.
CONTADOR PUBLICO
C.P.C. 23.907
Lic. Amparo García C.
C.P.C. N° 23907



Av. Páez, entre Calles Loira y Valparaíso, PB. , Oficina El Paraíso

ALTER EGO PRODUCCIONES AECA, CA
BALANCE GENERAL
AL 31 DE DICIEMBRE DE 1.999
(Expresado en Bolívares)

V I S A D O
Colegio de Contadores Públicos
del Distrito Federal
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ACTIVO

CIRCULANTE

CAJA Y BANCO	8.403.620,52
CUENTAS POR COBRAR	5.077.000,00
I.S.L.R. ANTICIPADO	2.918.730,59

TOTAL ACTIVO CIRCULANTE

16.399.351,11

FIJO

MOBILIARIO DE OFICINA	1.861.617,58
DEPRECIACION ACUMULADA	695.000,00

TOTAL ACTIVO FIJO

1.166.617,58

OTROS ACTIVOS

PATENTES	255.308,00
----------	------------

TOTAL OTROS ACTIVOS

255.308,00

TOTAL ACTIVO

17.821.276,69

U I S A D O
Colegio de Contadores Públicos
del Distrito Federal
Certifica la inscripción
del C.P.C 00023907
y su solvencia a efectos del
Ejercicio Profesional
REC# 1100002748/ 17,821,276.

ALTER EGO PRODUCCIONES AECA, C.A.

BALANCE GENERAL

AL 31 DE DICIEMBRE DE 1.999

(Expresado en Bolívares)

PASIVO Y PATRIMONIO

CORTO PLAZO

CUENTAS A PAGAR SOCIO	619.098,65	
TOTAL PASIVO CORTO PLAZO		619.098,65

PATRIMONIO

CAPITAL SOCIAL (500 ACCIONES de Bs. 1.000,00 c/u)	500.000,00	
SUPERAVIT ACUMULADO	3.121.754,54	
SUPERAVIT DEL EJERCICIO	13.580.423,50	
TOTAL CAPITAL		17.202.178,04
TOTAL PASIVO Y PATRIMONIO		17.821.276,69

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ALTER EGO PRODUCCIONES AECA, C.A.
ESTADO DE RESULTADOS
DESDE EL 01-01-99 AL 31-12-99
(Expresado en Bolívares)

VISADO
Colegio de Contadores Públicos
del Distrito Federal
Certifica la inscripción
del C.P.C 00023907
para su vigencia a efectos del
Ejercicio Profesional
REC#VI00002748/ 17,821,276.

INGRESOS:

POR SERVICIOS PRESTADOS	47.642.099,58
UTILIDAD BRUTA	47.642.099,58
GASTOS DE OPERACIÓN	
GASTOS DE ADMINISTRACION	34.061.676,08
TOTAL GASTOS DE OPERACIÓN	34.061.676,08
GANANCIA NETA	13.580.423,50

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TALLAHASSEE, FLORIDA

ANEXO I

U I S A D O
Colegio de Contadores Públicos
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Certifica la inscripción
del C.P.C. 00023907
y su solvencia a efectos del
Ejercicio Profesional
DEC 05 2001

LICENCIADA: GLORIA FERRER RUIZ

He revisado los documentos inherentes a los ingresos percibidos durante el 2:500.000. período al 30 de octubre del año en curso, de la Periodista Lic. **GLORIA DE LAS MERCEDES FERRER RUIZ** titular de la Cédula de Identidad No. 10.332.244, correspondiente a sus actividades siguientes: Honorarios Profesionales. Este compromiso fue realizado de acuerdo con la norma sobre revisión de ingresos de personas naturales N° 5 (SECP-5) emitida por la Federación de Colegios de Contadores Públicos de Venezuela. La suficiencia de la información presentada para la revisión es responsabilidad del interesado.

Mi trabajo consistió, principalmente, en la revisión de la documentación (adjunto relación de ingresos) para obtener una seguridad razonable sobre si el monto de los ingresos sobre la base de la documentación presentada está exento de errores significativos.

Con base en mi revisión, la relación de ingresos adjunta, perteneciente a la Lic. **GLORIA DE LAS MERCEDES FERRER RUIZ**, correspondiente al periodo 30 de Octubre de 2001 esta presentada razonablemente de acuerdo a la documentación presentada.


AMPARO GARCÍA C
CONTADOR PÚBLICO
C.P.C. 23.907

FECHA: 05 de Noviembre de 2001

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U I S A D O
ANEXO II
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REC#CE15003811/ 2,500,000.

LICENCIADA: GLORIA FERRER RUIZ

RELACIÓN DE INGRESOS

PERIODO: 30 DE OCTUBRE DE 2001

DETALLE DE LOS INGRESOS

Bs.

Honorarios Profesionales

2,500,000.00

Total Ingresos

2,500,000.00

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