

L 04000008047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

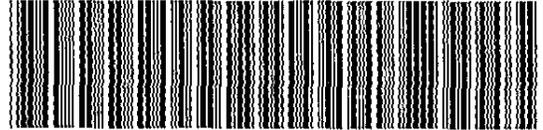
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600027485196

01/29/04--01034--014 **155.00

RECEIVED
04 JAN 29 11:16
TALLAHASSEE, FLORIDA

BR

FILED
04 JAN 29 PM 4:17
TALLAHASSEE, FLORIDA

FILED
 04 JAN 29 PM 4: 17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HISPANIOLA PRODUCTIONS, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick-up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

04 JAN 29 PM 4:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
HISPANIOLA PRODUCTIONS, LLC

ARTICLE I

The name of the limited liability company ("Company") is

HISPANIOLA PRODUCTIONS, LLC

ARTICLE II

The mailing and street address of the Company's principal office is:
2655 Le Jeune Road, Suite 700 Coral Gables, Fl. 33134

ARTICLE III-DURATION

The period of duration of the Company is perpetual beginning on the date these
Articles of Organization are filed by the Florida Department of State

ARTICLE IV-REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent in Florida is
M. MARIO PEREZ R.

The address of Company's registered agent in Florida is
2655 LeJeune Road, Suite 700, Coral Gables, Florida 33134

ARTICLE V-MANAGEMENT

The company is to be managed by the members.
The managing members are identified as follows:

M. MARIO PEREZ R.
2655 LeJeune Road, Suite 700, Coral Gables, Florida 33134

ARTICLE VI-ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only upon the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

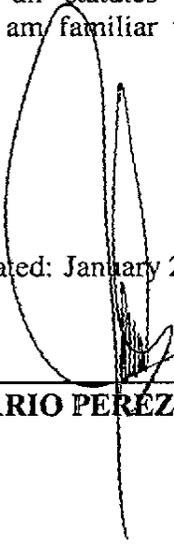
Pursuant to the provisions of the Florida Statutes Section 608-415 or 608.507, the undersigned Limited Liability Company submits the following statements in designation the registered office/registered agent, in the State of Florida:

1. The name of the Limited Liability Company is:
HISPANIOLA PRODUCTIONS, LLC

2. The name and address of the registered agent and office is:
M. MARIO PEREZ R.
2655 LeJeune Road, Suite 700, Coral Gables, FL 33134

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, 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 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.

Dated: January 26, 2004



M. MARIO PEREZ R., Director