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1/06/00 ELECTRONIC FILING AUDIT RECORD 4:44 PM
FAX AUDIT NUMBER: H00-000000923 HAS A CURRENT STATUS OF REQUESTED
FILED (ID):
FROM: CORPORATE CREATIONS INTERNATIONAL INC.
941 FOURTH STREET
2ND FLOOR
MIAMI BEACH, FL 33139-0000 US
CONTACT NAME: LUIS URIARTE PH: (305) 672-0686
USERID: ACCOUNT: 110432003053 SUB-ACCOUNT:
DOCUMENT TYPE: EFIL01 TOTAL PAGES: 4
CORPORATE NAME: Sweet Tears Productions, Inc.
DEPOSIT(S):
CERTIFIED COPY: 0 CERTIFICATE OF STATUS: 1
FAX PHONE NUMBER: (305) 672-9110 REQUEST DATE: 01/06/2000 TIME: 15:07:55
DELIVERY METHOD: F FAX-ID:
ESTIMATED CHARGE: \$78.75
CAPITAL CONTR: AMT INCREASE
D/REASON: USER YEAR:
CORP STATUS: TOTAL CORPS: 0

ENTER SELECTION AND CR:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. McKnight JAN 07 2000

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Sweet Tears Productions, Inc.

Article II. Address

The Corporation's mailing address is:
Sweet Tears Productions, Inc.
P.O. Box 590248
Tamarac FL 33359

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Luis Almeda

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H. James Montalvo | FL Bar Member 887056
H. James Montalvo, P.A.
801 Brickell Avenue
Suite 1000
Miami FL 33131
305-349-2900 x3002
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

H. James Montalvo
H. James Montalvo, P.A.
801 Brickell Avenue
Suite 1000
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 6, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 6, 2000.



H. JAMES MONTALVO
by L.A. Uriarte as attorney-in-fact

H. James Montalvo | FL Bar Member 887056
H. James Montalvo, P.A.
801 Brickell Avenue
Suite 1000
Miami FL 33131
305-349-2900 x3002
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Sweet Tears Productions, Inc.

REGISTERED AGENT/OFFICE:

**Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS ENTERPRISES INC.
Luis A. Uriarte, President**

Date: January 6, 2000

**H. James Montalvo | FL Bar Member 887056
H. James Montalvo, P.A.
801 Brickell Avenue
Suite 1000
Miami FL 33131
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