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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

RENATA PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	
Page Count .	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

RENATA PRODUCTIONS, INC.

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SECREPATY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Renata Productions, Inc.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 9715 SW 58th Court, Miami, Florida 33156.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 South Bayshore Drive, Fifth Floor, Miami, Florida 33133 and the name of the initial registered agent of this Corporation at that address is Miguel G. Farra.

ARTICLE VIL-INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The names and addresses of the initial directors of this Corporation are:

Jaime Escandon 9715 SW 58th Court Miami, Plorida 33156

Felix Cortes 1925 Brickell Ave., Suite 1604 Miami, FL 33126

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

MIGUEL G. FARRA 2699 SOUTH BAYSHORE DRIVE SUITE 500 MIAMI, FLORIDA 33133

Incorporator

said Act.

<u>CERTIFICATE OF REGISTERED AGENT</u>

of

RENATA PRODUCTIONS, INC.

SECHETARY OF STATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with

That Renata Productions, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named Miguel G. Farra as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 17 day of Maurey, 2000.

Miguel G. Farra