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January 2, 2000

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Incorporation of LATIN EYES PRODUCTIONS, INC.,*

To Whom it May Concern:

Attached please find a check for \$122.50 for the registration of the aforementioned corporation.

Should you have any questions, please feel free to contact me.

Very truly yours,



ALEXANDER E. BORELL

Attachment
011200.1

FILED
2000 JAN 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell JAN 25 2000

ARTICLES OF INCORPORATION
OF
LATIN EYES PRODUCTIONS, INC.

2000 JAN 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I.
NAME

The name of the Corporation is: **LATIN EYES PRODUCTIONS, INC.**

ARTICLE II.
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III.
NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) DOLLARS per share.

ARTICLE V.
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VI.
REGISTERED OFFICE

The street address of the initial registered agent of the Corporation is:

9220 Sunset Drive, Suite 201
Miami, FL 33173

The name of the registered agent at such address is: **ANDRES PRUNA.**

ARTICLE VII.
PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

**9220 Sunset Drive, Suite 201
Miami, FL 33173**

ARTICLE VIII.
DIRECTORS

The initial Board of Directors of the Corporation shall consist of 1 member. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-laws.

The names and addresses for the one (1) member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
ANDRES PRUNA	9220 Sunset Drive, Suite 201, Miami FL 33173

ARTICLE IX.
INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
ANDRES PRUNA	9220 Sunset Drive, Suite 201, Miami FL 33173

ARTICLE X.
OFFICERS

The names and addresses and title of the initial officer(s) of the Corporation are:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
ANDRES PRUNA President	9220 Sunset Drive, Suite 201, Miami FL 33173

ARTICLE XI.
INDEMNIFICATION

The Corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XII.
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER
PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

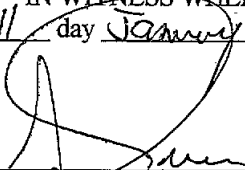
The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its Director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization

and formation of the Corporation. The Director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XIII
RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11 day of January, 2000.



ANDRES PRUNA, INCORPORATOR

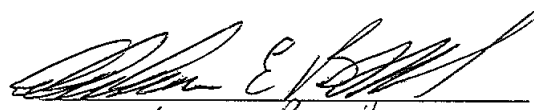
STATE OF FLORIDA }
 {s.s.
COUNTY OF DADE }

THE FOREGOING instrument was acknowledged before me this 11 day of January, 2000 by **Andres Pruna, as Incorporator of LATIN EYES PRODUCTIONS, INC.,** on behalf of the corporation, who has produced his driver's license as identification (or is personally known to me) and did (did not) take an oath.

my commission expires:



ALEXANDER E BORELL
My Commission CC557294
Expires Jul. 20, 2000



Alexander E. Borell
NOTARY PUBLIC, STATE OF FLORIDA

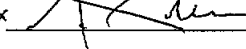
**CERTIFICATION DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT , **LATIN EYES PRODUCTIONS, INC.,** , desiring to organize or qualify under the laws of the Stat of Florida with its principal place of business at the CITY OF **MIAMI**, STATE OF **FLORIDA**, HAS NAMED **ANDRES PRUNA**, whose address is **9220 Sunset Drive, Suite 201, Miami FL 33173**, as its Agent to accept service of process.

SIGNATURE: x

DATE:



1-11-2000

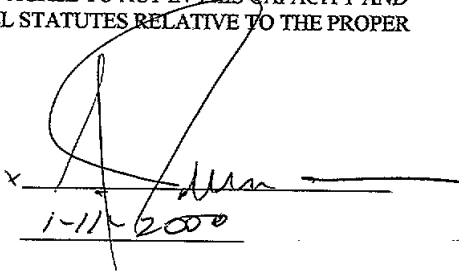
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2000 JAN 18 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE- STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: x

DATE:

A handwritten signature, possibly "J. M. ...", is written over a horizontal line. Below the signature, the date "1-11-2000" is handwritten and underlined.

art.1