PAG00001890/

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

Re: Media Luna Productions, Inc.

600003140366--4 -02/18/00--01100--012 *****78.75 *****78.75

Sirs:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also, enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,

FERNAND FORSECA

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ARTICLES OF INCORPORATION OF

Media Luna Productions, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Media Luna Productions, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are

> 22 Madeira Avenue #4 Coral Gables, FL 33134

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are

Fernando Antonio Fonseca 22 Madeira Avenue #4 Coral Gables, FL 33134

ARTICLE V. INCORPORATOR/INITIAL DIRECTOR.

The name and street address of the incorporator to these articles of incorporation, who shall also serve as its initial Director,

> Fernando Antonio Fonseca 22 Madeira Avenue #4 Coral Gables, FL 33134

> > SIGNATURE

The undersigned has executed these articles of incorporation on -FEB. 16, 2000 .

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is MEDIA LUNA PRODUCTIONS, INC.
- 2. The name of the registered agent is FERNANDO ANTONIO FONSECA
- 3. The address of the registered agent/registered office is 22 MADEIRA AVENUE #4, CORAL GABLES, FL 33134.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

By: Fernando Antonio Fonseca

Date: 2/16/2000

FILED

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SECRETARY OF STATE
SECRETARY OF STATE