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Division of Corporations

Fax Number : (850)922-4001

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Dun Productions, Inc.

Certificate of Status	1
Certified Copy	<b>A</b>
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# ARTICLES OF INCORPORATION

## Article I. Name

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

## Article II. Address

The Corporation's mailing address is: Dun Productions, Inc. 1800 Purdy Avenue, Suite #2007 Miami Beach FL 33139

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Rafael E. Avenia Soto 18151 N.E. 31 Court PH #115 North Miami Beach FL 33160

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Veronica Segrera

Rafael Avenia Isabella Santo Domingo Blanca Vallecilla Ivan Pelaez Gabriel Marquez

from personal liability to the fullest extent permitted by applicable law.

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

Maite Hoyos | FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132

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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: Maite Hoyos Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 23, 2000.

The undersigned incorporator executed these Articles of Incorporation on March 24, 2000.

MAITE HOYOS by T. Hardy as attorney-in-fact

Maite Hoyos 1 FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Dun Productions, Inc.

REGISTERED AGENT/OFFICE:

Rafael E. Avenia Soto 18151 N.E. 31 Court PH #115 North Miami Beach FL 33160

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.

RAFAEL E. AVENIA SOTO by T. Hardy as attorney-in-fact

Date: March 24, 2000

Maite Hoyos | FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132 DIVISION OF CORPORATIONS

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