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TRIBECCA ENTERTAINMENT & PRODUCTION, INC.

8921 Southwest 10<sup>th</sup> Terrace  
Miami, Florida 33174

June 12, 2000

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

Attn: New Filings

FILED  
2000 JUN 19 PM 4: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find the required forms in order to file an Articles of  
Incorporation. Once it has been approved, please forward back to me at

Lydia Chammas  
8921 Southwest 10<sup>th</sup> Terrace  
Miami, Florida 33174

500003295735-4  
-06/19/00--01112--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

I thank you in advance for your cooperation on this matter.

Sincerely,

*Lydia Chammas*  
Lydia Chammas

AR 6/22

**ARTICLES OF INCORPORATION  
OF  
TRIBECCA ENTERTAINMENT & PRODUCTION, INC.**

- FIRST: The **name** of this corporation is **TRIBECCA ENTERTAINMENT & PRODUCTION, INC..**
- SECOND: **TRIBECCA ENTERTAINMENT & PRODUCTION, INC.** is organized for the **purpose of transacting any lawful business** for which corporations may be formed in Florida.
- THIRD: The duration of **TRIBECCA ENTERTAINMENT & PRODUCTION, INC.** is **perpetual**.
- FOURTH: **TRIBECCA ENTERTAINMENT & PRODUCTION, INC.** is **authorized to issue 7,500 shares of common stock, par value \$1.00 per share.**
- FIFTH: The **address of the initial registered office and the principal office of TRIBECCA ENTERTAINMENT & PRODUCTION, INC.** is **8921 Southwest 10<sup>th</sup> Terrace, Miami, Florida 33174** and the name of the **initial registered agent** of this corporation is **Lydia Chammas**.
- SIXTH: **TRIBECCA ENTERTAINMENT & PRODUCTION, INC.** shall have one director initially, and the number of directors may be changed as provided in the Bylaws, but shall never be less than one. The name and address of the **initial director** of this Corporation is **Lydia Chammas, 8921 Southwest 10<sup>th</sup> Terrace, Miami, Florida 33174.**
- SEVENTH: The name and address of the **incorporator** is **Lydia Chammas, 8921 Southwest 10<sup>th</sup> Terrace, Miami, Florida 33174.**

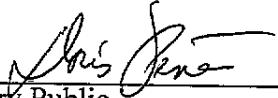
  
Lydia Chammas, Incorporator

STATE OF FLORIDA :  
COUNTY OF DADE :

Before me, a notary public authorized to take acknowledgements, appeared **Lydia Chammas**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he executed those Articles of Incorporation.

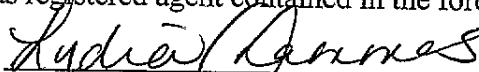
IN WITNESS WHEREOF, I have set my hand and my seal this 12th day of June 2000.



  
Notary Public  
State of Florida at Large

**ACCEPTANCE OF APPOINTMENT OF  
REGISTERED AGENT**

The undersigned accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
Lydia Chammas

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 JUN 19 PM 4:08

FILED