

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000675040

Rodena Productions, Inc

200003349292--5
-08/08/00--01050--013
****78.75 ****78.75

Signature _____

Requested by: cm 8/8 10:30

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

☒ Art of Inc. File Cert.
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

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00 AUG -8 AM 11:54
TALLAHASSEE
AUG 08 2000

**ARTICLES OF INCORPORATION
OF
RODENA PRODUCTIONS, INC.**

ARTICLE I NAME

The name of the corporation shall be:

RODENA PRODUCTIONS, INC.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all business related to transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

JOSE RODENA

FILED
00 AUG -8 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the initial registered agent of this corporation at that address is:

2601 West 60th Place
Hialeah, Florida 33016

ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

2601 West 60th Place
Hialeah, Florida 33016

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director 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 post office address of the members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JOSE RODENA	2601 West 60th Place Hialeah, Florida 33016
WILLIAM BARDON	Avenida Romulo Gallegos Centro Aloa Caracas, Venezuela 1070
YOLANDA DEL COLLADO	1151 N.E. 196th Street North Miami Beach, Florida 33179

ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

JOSE RODENA

ADDRESS

2601 West 60th Place
Hialeah, Florida 33016

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 7th day of August, 2000.

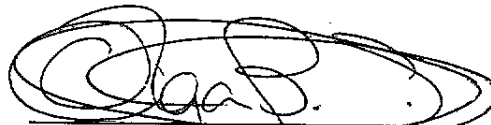


INCORPORATOR: JOSE RODENA

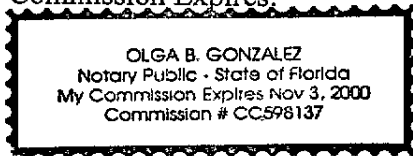
STATE OF FLORIDA)
 (SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared **JOSE RODENA**, known to me and known to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, he/she has hereunto set his/her hands and affixed his/her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Fl. Driver's Lic. and that an oath (was) (was not) taken, this 7th day of August, 2000.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.



JOSE RODENA
Registered Agent

Dated: August 7, 2000

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RECEIVED
FALLS CHURCH
VIRGINIA