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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7229
Fax Number : (954) 472-9280

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TUKAN ENTERTAINMENT, INC.

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**ARTICLES OF INCORPORATION OF
TUKAN ENTERTAINMENT, INC.**

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**ARTICLES OF INCORPORATION OF
TUKAN ENTERTAINMENT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is TUKAN ENTERTAINMENT, INC.

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

7220 NW 36 STREET #510
MIAMI, FL 33166

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **PRODUCTION & DISTRIBUTION.**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

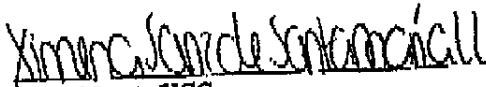
The name and address of the initial registered agent shall be:

**XIMENA SANZ DE SANTAMARIA
7220 NW 36 STREET # 510
MIAMI, FL 33166**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (4). The name and address of each Principal is:

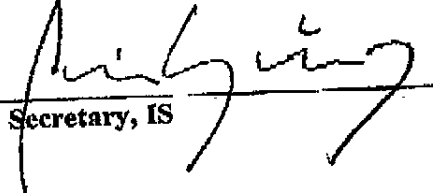
**XIMENA SANZ DE SANTAMARIA, CARLOS LOPEZ, IVAN
SUAREZ, VERONICA SUAREZ
7220 NW 36 STREET #510
MIAMI, FL 33166**



President, XSS



Vice-president, CL



Secretary, IS



Treasurer, VS

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
XIMENA SANZ DE SANTAMARIA
7220 NW 36 STREET #510
MIAMI, FL 33166**

**VICE PRESIDENT
CARLOS LOPEZ
7220 NW 36 STREET #510
MIAMI, FL 33166**

**SECRETARY
IVAN SUAREZ
7220 NW 36 STREET # 510
MIAMI, FL 33166**

**TREASURER
VERONICA SUAREZ
7220 NW 36 STREET # 510
MIAMI, FL 33166**

The undersigned has (have) executed these Articles of Incorporation this

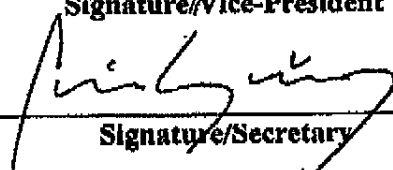
05 day of April 2000



Signature/President



Signature/Vice-President



Signature/Secretary



Signature/Treasurer

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **TUKAN ENTERTAINMENT, INC.**
2. The name and address of the registered agent and office is:

XIMENA SANZ DE SANTAMARIA
7220 NW 36 STREET # 510
MIAMI, FL 33166

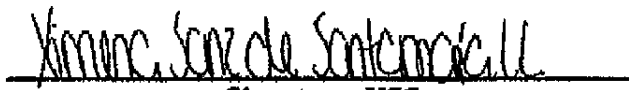


Signature/corporate officer, CL

Title Vice President

Date 04/05/00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, 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.



Signature, XSS

Date 04/05/00

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