

PD1000018444

December 21, 2000

Division of Corporations
Secretary of States Office
P.O. Box 6327
Tallahassee, FL 32314

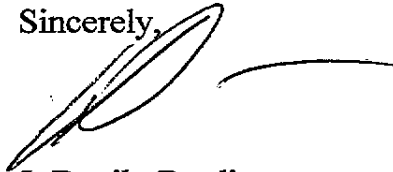
FILED
01 FEB 19 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTN: Corporation Filing Department

Enclosed please find my payment of \$78.75 along with corporation papers for Producciones La Tremenda Corte, Corp. I would appreciate you filing same and sending back a certified copy of the Charter at your earliest convenience.

Thank you for your kind attention to this matter.

Sincerely,



J. Danilo Bardisa

3301 S. Lake Drive
Miami, FL 33155

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-01/16/01--01153--015
*****78.75 *****78.75

T. Burch FEB 20 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2001

J. DANILO BARDISA
3301 S. LAKE DRIVE
MIAMI, FL 33155

SUBJECT: PRODUCCIONS LA TREMENDA CORTE, CORP.
Ref. Number: W01000001294

We have received your document for PRODUCCIONS LA TREMENDA CORTE, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 901A00002626

ARTICLES OF INCORPORATION

OF

Producciones La Tremenda Corte, Corp.

FILED

01 FEB 19 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: Producciones La Tremenda Corte, Corp.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) share of ONE DOLLAR (\$1.00) par value common stock, which shall be designed "Common Shares".

ARTICLE V

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meeting of the stockholders.

ARTICLE VI

PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered and principal office of this corporation is:
8840 N.W. 196th ST. Miami, FL 33018-6223

The initial Registered Agent is: Eduardo Palmer. 8840 N.W. 196th ST. Miami, FL 33018-6223. The initial corporate office and registered office are the same.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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 addresses of the initial directors of this corporation are:

NAME
J. Danilo Bardisa

STREET ADDRESS
3301 S. Lake Dr. Miami, FL 33155

ARTICLE IX

INCORPORATORS

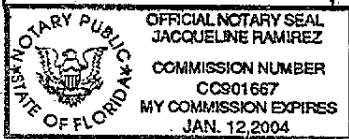
The name and address of the incorporator(s) is:


J. Danilo Bardisa

3301 S. Lake Dr. Miami, FL 33155

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 10 day of JANUARY 2001.

My commission Expires:




Notary Public

STATE OF FLORIDA)
) SS
COUNTY OF Dade)

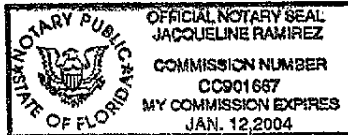
BEFORE ME, a Notary Public duly authorized to take acknowledgment is the State and County set forth hereinabove, personally appeared JUAN DAVID BARRIOS known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10 day of JANUARY, 2001.

Juan Danilo Bardisa

~~NOTARY PUBLIC, State of Florida~~
at large.

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
01 FEB 19 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT Producciones La Tremenda Corte, Corp.
(name of corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF

FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami
(city)

STATE OF Florida, HAS NAMED Eduardo Palmer
(state) (name of registered agent)

LOCATED AT 8840 N.W. 196th ST., CITY OF Miami, STATE OF

FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE _____
TITLE PRESIDENT
DATE JANUARY 10, 2001

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

SIGNATURE Eduardo Palmer
DATE 1-10-01

[Signature]
Notary Public

My Commission Expires:

