

P01000024967

Articles of Incorporation

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

FILED
01 MAR -6 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: ETHEGARAY PRODUCCIONES I.N.C.
(Proposed corporate name)

900003803639--9
-03/07/01--01005--016
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

ETHEGARAY PRODUCCIONES I.N.C

Name (printed or typed)

12205 SW 151 ST APT 106

Address

MIAMI, FLORIDA 33186.

City, State & Zip

(305) 468-88-75

Telephone Number

Note: Please provide the original and one copy of the Articles.

3-9-01

ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt (s) the following articles of incorporation.

ARTICLE I NAME.

The name of the corporation shall be:

ETCHEGARAY PRODUCCIONES INC.

ARTICLE II PRINCIPAL OFFICE.

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

ETCHEGARAY PRODUCCIONES INC.
12205.SW 151ST APT 106
MIAMI ,FLORIDA 33186.

ARTICLE III NAME SARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

FIVE THOUSAND SHARE OF COMMON STOCK AT ONE DOLLAR
PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MACEL ZAMBRANO
7220 NW 36 ST SUITE 601
MIAMI, FLORIDA 33166.

ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

INCORPORATOR: ETCHEGARAY CARLA
ETCHEGARAY CARLOS
CORTEZ VERONICA


Officer (s):
President

CARLA ETCHEGARAY
4624 N.W 114 Ave. Apt. # 907.
Miami, Florida 33178.


VICE-PRESIDENT: ETCHEGARAY CARLOS
46 24 NW 114 AV APT#907
Miami, Florida 33178.

THEASURER
SECRETARY: CORTEZ VERONICA
46 24 NW 114 AV APT#907
Miami, Florida 33178.

The undersigned incorporator(s) has (have) executed these Articles os incorporation this 19 day of JANUARY 2001.


CARLA ETCHEGARAY
PRESIDENT


CARLOS ETCHEGARAY
VICEPRESIDENT


VERONICA CORTEZ
TREASURER
SECRETARY

Articles of incorporation

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ETCHEGARAY PRODUCCIONES INC.
2. The name and address of the registered agent and office is:

MACEL ZAMBRANO
NAME

7220 NW 36 ST SUITE 601

(ADDRESS)

MIAMI, FLORIDA 33166
(CITY/ STATE/ ZIP/ CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS AND 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.

Macel Zambrano
Signature . MACEL ZAMBRANO

JANUARY 19 -2001

Date.