## Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (305)672-0686

Fax Number

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## FLORIDA PROFIT CORPORATION OR P.A.

Pax Romana Productions, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Pax Romana Productions, Inc.

03-12-0

## Article II. Address

The Corporation's mailing address is: Pax Romana Productions, Inc. 80 SW 8th Street Suite 2804 Miami FL 33130

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Federico M. Maciá, Esq. 395 Alhambra Circle
Suite 301
Coral Gables FL 33134

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## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jesus A. Perez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Federico M. Maciá | FL Bar Member 883670 Federico M. Maciá, P.A. 395 Alhambra Circle Suite 301 Coral Gables FL 33134 305-569-3444 H01000026297

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Federico M. Maciá Federico M. Maciá, P.A. 395 Alhambra Circle Suite 301 Coral Gables FL 33134

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 12, 2001.

The undersigned incorporator executed these Articles of Incorporation on March 13, 2001.

FEDERICO M. MACIÁ

by R.A. Fernandez as attorney-in-fact

Federico M. Maciá | FL Bar Member 883670 Federico M. Maciá, P.A. 395 Alhambra Circle Suite 301 Coral Gables FL 33134 305-569-3444 H01000026297

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Pax Romana Productions, Inc.

REGISTERED AGENT/OFFICE:

Federico M. Maciá, Esq. 395 Alhambra Circle Suite 301 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FEDERICO M. MACIÁ, ESO.

by R.A. Fernandez as attorney-in-fact

Date: March 13, 2001

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SECRETIFICATE OF STATE
ALLAHASSEE, FLORIO

Federico M. Maciá | FL Bar Member 883670 Federico M. Maciá, P.A. 395 Alhambra Circle Suite 301 Coral Gables FL 33134 305-569-3444 H01000026297