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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BIG DREAMS PRODUCTION, INC.

Certificate of Status	0
Certified Copy	1
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B. McKinnon MAR 30 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

BIG DREAMS PRODUCTION, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Big Dreams Productions, Inc.
1030 14th Street
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Karina V. Maluf
1030 14th Street
Miami Beach, FL 33139**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than two.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Karina V. Maluf

**1030 14th Street
Miami Beach, FL 33139**

Carolina Garcia Aguilera

**1030 14th Street
Miami Beach, FL 33139**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Karina V. Maluf

ADDRESS

**1030 14th Street
Miami Beach, FL 33139**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

28th day of March, 2001.




Karina V. Maluf

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Karina V. Maluf**, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

DRIVER LICENSE # M410-S00-702 751-0
WITNESS my hand and seal at Miami, DADE County, Florida
this 23th day of March, 2001.


Notary Public
State of Florida

My Commission expires:




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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Karina V. Maluf, as its Registered Agent to accept service of process within this State.


Karina V. Maluf

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.


Karina V. Maluf

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