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Division of Corporations

Fex Number : (850) 205-0381

From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870 Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

ON AMERICAS VIDEO PRESENTATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	94/5)
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF ON AMERICAS VIDEO PRESENTATIONS, INC.



The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ON AMERICAS VIDEO PRESENTATIONS, INC. The initial place of business of this corporation shall be:

13499 Biscayne Blvd., Suite 211 N. Miami, FL 33181

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any activity or business permitted under the laws of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exposition.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 each.

ARTICLE IV - DURATION

The Corporation is to have perpetual existence, commencing upon the filing of these articles with the Department of State.

ARTICLE V-REGISTERED AGENT AND REGISTERED OFFICE

The registered agent's initial office address shall be located at 28 W. Flagler St., 11th Floor, Miami, Florida 33130, and the name of the initial registered agent of the corporation is Leslie I. Snyder Esq.

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ARTICLE VI - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

LESLIE I. SNYDER ESQ. 28 W. Flagler St., 11th Floor Miami, FL 33130

ARTICLE VII - DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By Laws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The names and street address of the first Board of Directors who shall hold office until their successors are elected and qualified are as follows:

PRES/TREAS/DIR. Henrique Kopke

R. Jornalista Roberto de Andrade No. 21

Centro Niteroi,

Rio de Janeiro, Brazil

VP/DIR.

Ossama Sami Mina

13470 Collins Avenue, #603

Miami, FL 33181

SEC/DIR.

Hugo Rodrigues

Praca Alaska 80, Ap. 801 Belo Horizonte – MG Brazil

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Hugo Rodrigues
Belo Horizonte, Brazil

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ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided bylaw. Every amendment shall be approved by the Board of Directors, proposed to them to the stockholders, and approved by the stockholder's meeting by majority of the stock entitled to vote thereon, unless all the directs and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI - REGULATION OF BUSINESS

- A. The time and place of the annual stockholder's meeting shall be fixed and prescribed for in the bylaws and notice of same shall be given in one of the methods within or without the State. Any stockholder may waive notice of the time, place and purpose of the meeting, either before or after such meeting.
- B. The Stock in the corporation is issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

ARTICLE XII - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which they already hold, have the right to purchase their pro-rata share thereof (as nearly may be done without insurance of fractional shares) at the price at which is offered to others.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 3 day of May 2001.

- 111. 7/1

Witness: Maria Cubas

Witness Olga Martinez

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act: That On Americas Video Presentations, Inc. is desiring to organize under the laws of the State of Florida with its principal office located at 13499 Biscayne Blvd, Miami, FL 33181, as indicated in he Articles of Incorporation at the city of Miami, County of Miami-Dade, State of Florida, and has named LESLIE I. SNYDER, ESQ., located at 28 W. Flagler St., 11th Floot, Miami, FL 33130, County of Miami Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent