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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

UNA HORA CON VENEZUELA PRODUCTION, INC.

Certificate of Status	0
Certified Copy	1
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F. GHECER

AUG 1, 0 2001

ARTICLES OF INCORPORATION
OF

UNA HORA CON VENEZUELA PRODUCTION, INC.
432 LAKESIDE CIRCLE
SUNRISE, FL 33326

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of this corporation shall be:

UNA HORA CON VENEZUELA PRODUCTION, INC.

The principal place of business of this corporation shall be:

432 LAKESIDE CIRCLE
SUNRISE, FL 33326

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 500 Shares at ONE Dollars with a total of FIVE HUNDRED Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

President:

FRANKLIN VILLARROEL
432 LAKESIDE CIRCLE
SUNRISE, FL 33326

Vice-president:

ANGEL CARBALLIDO
432 LAKESIDE CIRCLE
SUNRISE, FL 33326

ARTICLE VI INCORPORATION(S).

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President:

FRANKLIN VILLARROEL
432 LAKESIDE CIRCLE
SUNRISE, FL 33326

Vice-president:

ANGEL CARBALLIDO
432 LAKESIDE CIRCLE
SUNRISE, FL 33326

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this 9TH day of AUGUST, 2001.

Signature(s) of Incorporator(s)

X Franklin Villarroel

X Angel Carballido

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 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:

UNA HORA CON VENEZUELA PRODUCTION, INC.

2. The name and address of the registered agent and office is:

ANGEL CARBALLIDO

432 LAKESIDE CIRCLE

(P.O. BOX NOT ACCEPTABLE)

SUNRISE, FL 33326

(CITY/STATE/ZIP)

SIGNATURE *Travis D. Offenberg*
(Corporate Officer)

TITLE PRESIDENT

DATE 08/09/2001

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE *Angel B. Carballido*
(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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