

P81000080968

August 9, 2001

Florida Department Of State
Division of corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

400004530354--8
-08/13/01--01088--002
*****78.75 *****78.75

Ref.: Filing for Epsilon Studios Corp.

Dear Sirs:

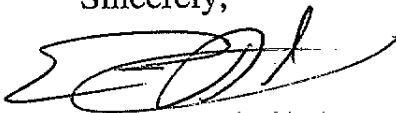
Enclosed you will find two copies of the Articles of Incorporation for Epsilon Studios Corp. and check in the amount of U\$ 78.75 to cover the filing.

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 8.75

Total : \$ 78.75

Thank you very much for your cooperation in this matter.

Sincerely,



Enrique Bahamon
President
Epsilon Studios Corp.
8115 N.W. 29 Street
Miami, Fl. 33122
Ph: (305) 477-9584
Fax: (305) 477-9583

FILED
01 AUG 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-16-01
WCC

ARTICLES OF INCORPORATION
OF
EPSILON STUDIOS CORP.

FILED
01 AUG 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

EPSILON STUDIOS CORP.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 10,000 Shares of \$ 1.00 Dollar, par value each.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE V

The principal office of this corporation shall be located at 8115 N.W. 29th. STREET, MIAMI, FLORIDA 33122, with the corporation retaining the power of moving its office to any other address in florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VI

The initial registered office of this corporation shall be at 8115 N.W. 29th STREET, MIAMI, FLORIDA 33122. The initial registered agent at such address shall be ENRIQUE BAHAMON.

ARTICLE VII

This corporation shall at time have at least one Director who shall conduct the business of the corporation as Board of Directors. The stockholders of this corporation may, from time time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE VIII

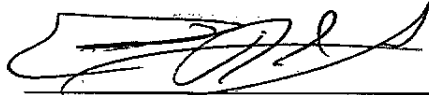
The names and addresses of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

ENRIQUE BAHAMON - 8115 N.W. 29th STREET, MIAMI, FL. 33122

ARTICLE IX

The By-Laws of this corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

IN THE WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged the Articles of Incorporation this 9th day of August, 2001.



ENRIQUE BAHAMON, President

STATE OF FLORIDA)

COUNTY OF DADE)

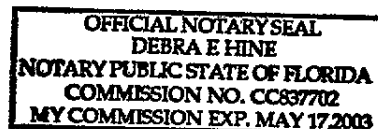
I HEREBY CERTIFY, that on this 9th day of August, 2001, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements: Enrique Bahamon, to me well known, and known to be the person who executed the foregoing Articles of Incorporation, and acknowledge that he signed and executed the same for the use and purposes herein stated.

IN THE WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year above written.

State of Florida, County of MIAMI DADE Sworn to and
subscribed before me this 9 day of AUGUST
2001 by ENRIQUE BAHAMON who is personally known to me
or has produced PERSONALLY KNOWN as identification.


Signature of Notary Public

DEBRA E. HINE
Typed, Printed or Stamped
Name of Notary Public



CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT TO UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

That EPSILON STUDIOS CORPORATION, desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation at
the City of Miami, County of Dade, State of Florida, has named ENRIQUE BAHAMON,
located at 8115 N.W. 29th Street, Miami, County of Dade, State of Florida, 33122, as its
agent to accept service of process within this state.

ACKNOWLEDGEMENT;

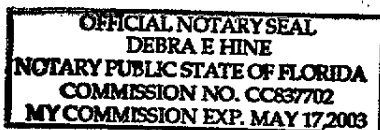
Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

By: [Signature]
ENRIQUE BAHAMON

State of Florida, County of MIAMI DADE, Sworn to and
subscribed before me this 9 day of AUGUST.
2001 by ENRIQUE BAHAMON who is personally known to me
or has produced personally known as identification.

[Signature]
Signature of Notary Public

DEBRA E. HINE
Typed, Printed or Stamped
Name of Notary Public



FILED
01 AUG 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA