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**Florida Department of State**  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**UNITED INTERNATIONAL ARTISTS CORP.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
Of**

**UNITED INTERNATIONAL ARTISTS CORP.**

*(name of corporation)*

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I – CORPORATE NAME**

The name of the corporation is:

**United International Artists Corp.**

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III -- PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V – INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address is:

**1444 Biscayne Blvd., Suite 160  
Miami, Florida 33132**

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent of the office is:

**Gloria Sherburne  
1444 Biscayne Blvd., Suite 160  
Miami, Florida 33132**

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**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are follows:

**Gloria Sherburne**  
**1444 Biscayne Blvd., Suite 160**  
**Miami, Florida 33132**

**Enrique Molano**  
**1444 Biscayne Blvd., Suite 160**  
**Miami, Florida 33132**

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are follows:

**Gloria Sherburne**  
**1444 Biscayne Blvd., Suite 160**  
**Miami, Florida 33132**

The undersigned incorporator(s) have executed these Articles of Incorporation this 28 day of June, 2001.



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Gloria Sherburne

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

UNITED INTERNATIONAL ARTISTS CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.051, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1444 Biscayne Blvd., Suite 160


Miami, FL 33132

has named Gloria Sherburne located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I Further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as registered agent.



(Signature)



(Date)

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