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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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02 JAN -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. POR AMOR AL ARTE PRODUCTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

EFFECTIVE DATE

7/1-01-02

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-01/03/02--01016--018
*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 JAN -3 AM 10:31

RECEIVED

Examiner's Initials

1/3

ARTICLES OF INCORPORATION
OF
POR AMOR AL ARTE PRODUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **POR AMOR AL ARTE PRODUCTION, INC.** (hereinafter called the "Corporation").

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

11313 SW 114 cir Terr
Miami, FL 33176

EFFECTIVE DATE
01.01-02

ARTICLE III

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Common

ARTICLE V

The duration of the corporation existence shall be perpetual.

ARTICLE VI

The board of directors of the Corporation shall consist of at least two (2) directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws adopted by Stockholders. The number of directors constituting the initial Board of Directors is two (2) and the name and street address of each director who shall hold office until their successors are duly elected and qualified are:

President/Treasurer/Director

Hady Balbuena
11313 SW 114cir Terr
Miami, FL 33176

Vice-president/Secretary/Director

Elsie Alvarez Veranes
5255 Collins Ave. Apt. 2B
Miami Beach, FL 33140

ARTICLE VII

The street address of the initial registered office of the corporation is 11313 SW 114 cir Terr, Miami, FL 33176 and the name of its initial registered agent at such address is Hady Balbuena.

ARTICLE VIII

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

Elsie Alvarez Veranes
5255 Collins Ave. Apt. 2B
Miami Beach, FL. 33140

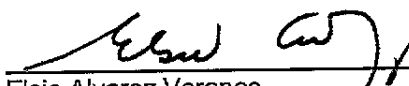
ARTICLE IX

The directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

ARTICLE X

The date upon which the corporation shall be came into existence shall be, the effective date of filling of the articles of incorporation and that day shall be the 1st day of January 2002.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, has signed this Certificate of Incorporation this 10th day of December, 2001.



Elsie Alvarez Veranes
Vice-president/ Secretary and Director

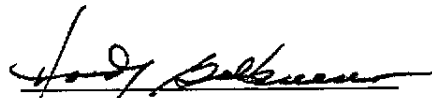
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act: That POR AMOR AL ARTE PRODUCTION, INC., is desiring to organize under the laws of the State of Florida with its principal office, located at 11313 SW 114 cir Terr, Miami, Florida 33176, as indicated in the articles of Incorporation at the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as registered agent 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, and agree to comply with the provisions of said act relative to keeping open said office.

Dated: December 10, 2001


Hady Balbuena
Registered Agent

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS
10th day of December, 2001.

Produced Florida
Driver's License


NOTARY PUBLIC



Elena V. Parnas
Commission # CC990121
Expires Feb. 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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02 JAN -3 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA