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Florida Department of State

Division of Corporations

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To:

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

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DIVISION OF CORPORATIONS
02 JAN 17 AM 8:31

FLORIDA PROFIT CORPORATION OR P.A.**E.S.A. PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
E.S.A PRODUCTIONS, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
E.S.A PRODUCTIONS, INC

The principal place of business of this corporation shall be:
210 174th STREET, Suite 1609
SUNNY ISLES BEACH, FL 33160

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 one time is:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES
420 Lincoln Road
Suite 387
Miami Beach, FL 33139

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ARTICLE V: OFFICERS' DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

EDUARDO PEREZ-ORIVE
210 174th STREET, Suite 1609
SUNNY ISLES BEACH, FL 33160

SERGIO R. GALLINI
3516 SW 24 TERRACE
MIAMI, FL 33145

ALVARO L. ANDADE
5282 NW 4 TERRACE
MIAMI, FL 33126

ARTICLE VI: INCORPORATOR

The name and street address of the incorporators to this articles of incorporation are:

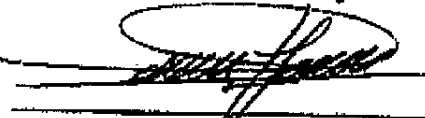
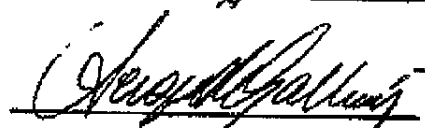

EDUARDO PEREZ-ORIVE
210 174th STREET, Suite 1609
SUNNY ISLES BEACH, FL 33160

SERGIO R. GALLINI
3516 SW 24 TERRACE
MIAMI, FL 33145

ALVARO L. ANDADE
5282 NW 4 TERRACE
MIAMI, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 days of December, 2001.

Signature of incorporators

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: E.S.A PRODUCTIONS, INC
2. The name and address of the registered agent and office is:
EDUARDO PEREZ-ORIVE
210 174th STREET, Suite 1609
SUNNY ISLES BEACH, FL 33160

SIGNATURE 

TITLE: PRESIDENT

DATE: 12/10/2001

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 

DATE: 12/10/2001