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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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**FLORIDA PROFIT CORPORATION OR P.A.
HISPANIC HERITAGE PRODUCTIONS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
HISPANIC HERITAGE PRODUCTIONS, INC.

Article II. Address

The Corporation's mailing address is:
HISPANIC HERITAGE PRODUCTIONS, INC.
9339 Lennex Lane
Fort Myers FL 33919

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Robert Perez
9339 Lennex Lane
Fort Myers FL 33919

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robert Perez
Joe Centeno
Alvaro Vasco

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Carmen Dellutri | FL Bar Member 0044385
The Dellutri Law Group, P.A.
1809 Colonial Boulevard
Fort Myers FL 33907
941-939-0900

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Carmen Dellutri

The Dellutri Law Group, P.A.


1809 Colonial Boulevard

Fort Myers FL 33907

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 25, 2002.

The undersigned incorporator executed these Articles of Incorporation on January 28, 2002.


CARMEN DELLUTRI
by J.A. Fine as attorney-in-fact

Carmen Dellutri | FL Bar Member 0044385
The Dellutri Law Group, P.A.
1809 Colonial Boulevard
Fort Myers FL 33907
941-939-0900

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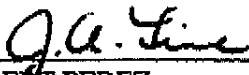
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
HISPANIC HERITAGE PRODUCTIONS, INC.

REGISTERED AGENT/OFFICE:

**Robert Perez
9339 Lennex Lane
Fort Myers FL 33919**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROBERT PEREZ
by J.A. Fine as attorney-in-fact

Date: January 28, 2002

**Carmen Dellutri | FL Bar Member 0044385
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