P02000 6/257 IVAN A. GOMEZ. P.A.

COURVOISIER CENTRE II 601 BRICKELL KEY DRIVE . SUITE 507 MIAMI, FLORIDA 33131-2623 (305) 371-9213 TELECOPIER (305) 358-4658

02 JUN -3 AM 10: 07

SECRETARY OF STATE TALLAHASSEE FLORIDA

IVAN A. GOMEZ BOARD CERTIFIED TAX ATTORNEY

May 31, 2002

AIRBORNE EXPRESS # 8736941872

Corporate Records Bureau Division of Corporations Department of Ŝtate 409 East Gaines Street Tallahassee, FL 32301

Re:

ADOLFO ANGEL PRODUCTIONS, INC.

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-referenced Corporation. In addition, a check in the sum of \$78.75 is enclosed for the following fees:

| Filing fee | \$35.00 | 9000056655294 -06/03/0201075009 |
|----------------------|---------|------------------------------------|
| Certified Copy | \$ 8.75 | *****78.75 *****78.75 |
| Registered Agent fee | \$35.00 | |

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this certified copy to me, we have enclosed a Airborne Express return envelope.

Your prompt attention to this matter is appreciated.

Very truly yours.

IAG/mh C:\WPDOCS\Adolfo\FILING.l.wpd Enclosures

ARTICLES OF INCORPORATION OF

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ADOLFO ANGEL PRODUCTIONS, INC. a Florida Corporation

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

<u>NAME</u>

The name of the Corporation is ADOLFO ANGEL PRODUCTIONS, INC.

ARTICLE II

OFFICE AND MAILING ADDRESS

The initial principal office of the Corporation is located at 407 Lincoln Road, Suite 8-D, Miami, Florida 33139, and the mailing address of the Corporation is c/o Ivan A. Gomez, P.A., 601 Brickell Key Drive, Suite 507, Miami, Florida 33131.

ARTICLE III

DURATION

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

<u>ARTICLE V</u>

CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 601 Brickell Key Drive, Suite 507, Miami, Florida 33131, and the name of the initial Registered Agent of the Corporation at that address is IAG CORPORATE SERVICES, INC.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The name and address of the initial director of the Corporation are:

Name

Address

Adolfo Angel Alba

407 Lincoln Road Suite 8-D

Miami, Florida 33139

ARTICLE VII

INCORPORATOR

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

<u>Name</u>

<u>Address</u>

Ivan A. Gomez, P.A.

601 Brickell Key Drive Suite 507 Miami, Florida 33131

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 3/ day of mA/, 2002.

IVAN A. GOMEZ, P.A.

Ivan A. Gomez, President

Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGESERETARY OF STATE TALL AHASSEE FLORIDA

The undersigned hereby accepts the appointment as the initial Registered Agent of ADOLFO ANGEL PRODUCTIONS, INC., as made in the foregoing Articles of Incorporation.

LAG CORPORATE SERVICES, INC.

Bv

Ivan A. Gomez, President