

P02000075815

JERMH CORPORATION
ROBERTO I. FERNANDEZ
8518 S.W. 8TH ST., SUITE 1340
MIAMI, FL 33144

FILED
02 JUL 11 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


July 8th, 2002

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-07/11/02--01026--001
*****70.00 *****70.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Enclosed are the Articles of Incorporation of a new corporation: HOY PRODUCCIONES USA, INC.
Also, please find a check for \$70.00 to cover the filing fees.

Sincerely


Jermh Corporation
Roberto I. Fernandez
Accountant

EFFECTIVE DATE
08-01-02

g7/12

**ARTICLES OF INCORPORATION
OF
HOY PRODUCCIONES USA, INC.**

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ARTICLE I - NAME

The name of this corporation is: **HOY PRODUCCIONES USA, INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing **August 1st, 2002**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

EFFECTIVE DATE

08-01-02

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is :
5940 S.W. 73rd st., Miami, FL 33143. The name and address of the initial
Registered agent is **Osvaldo J. Boscacci, at 13951 S.W. 66 St., Miami, FL 33143.**

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one.
The name and address of the initial director of this corporation is:
Osvaldo J. Boscacci
13951 S.W. 66 St., Apt. 608
Miami, FL 33183

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are as follows, all the proceeds of which will amount to at least \$ 100.00.

Norberto Longo	\$ 100.00
5940 S.W. 73re St.,	100 shares
Miami, FL 33143	

ARTICLE VIII INCORPORATION

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

Osvaldo J. Boscacci
13951 S.W. 66 St., Apt. 608
Miami, FL 33183

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have one officer consisting of a President/Treasurer/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and address of the officer is as follows:

Osvaldo J. Boscacci
13951 S.W. 66 St., Apt. 608
Miami, FL 33183 as President/Treasurer/Secretary

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8th day of July, 2002.



STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

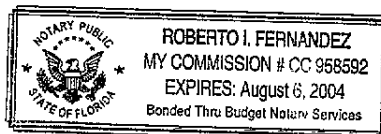
BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Osvaldo J. Boscacci known to me and known by me
to be the person who executed the foregoing Articles of Incorporation and
he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

8th day of July 2002


Notary Public, State of Florida

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

The undersigned, Osvaldo J. Boscacci, at 13951 S.W. 66 St., apt. 608, Miami, FL, 33183

hereby is familiar and accepts the duties and responsibilities as

Registered Agent for Hoy Producciones USA, Inc.

Dated

July 8, 2002



Osvaldo J. Boscacci

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TALLAHASSEE, FLORIDA