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SUBJECT: CLOSE-UP/PRIMER PLANO, INC. REF: W02000029525

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

FAX Aud. #: H02000211299 Letter Number: 902A00057173

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ARTICLES OF INCORPORATION (PROFIT) **O**F CLOSE-UP/ PRIMER PLANO, INC.

Jose M. Soto, the undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation shall be: Close-Up/ Primer Plano, Inc.

2. The number of shares the corporation is authorized to issue shall be 1000 shares all of one class designated as common stock, at \$ 1.00 per value.

02 0CT 14 PM 3: 3. The street address and county of the initial principal office of the corporation is 6431 SW 116th Ct., Suite B, Miami, Fl. 33173 Miami-Dade County and the name of ယ္ဆ the initial registered agent at this address is Jose M. Soto, residing at 6431 SW 116th Ct. Miami, Fl. 33173

- 4. The number of directors constituting the initial board of directors shall be one director and the name and address of the person who is to serve as director until the first meeting of shareholders or until their successors are elected and qualified is:
- 1) Jorge Fort, President, VP, Treasurer, Scoretary, address: 6431 SW 116th Ct. Suite B Miami, Fl. 33173.
- 5. To the fullest extent permitted by the State of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

6) The corporation elects to have preemptive rights.

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(continued from page 1 Close-Up/ Primer Plano, Inc.

7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the register agent/ incorporator is: Jose M. Soto, address is: 6431 SW 116th Ct., Suite B Miami, Fl. 33173, Miami-Dade County.

Signature

October 11th, , , 2002 Date

Jose M. Soto

I agree as Register Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law. 14 PM 3: 36

Signature

Jose M. Soto

October 11th. . 2002

Date

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