

**Electronic Articles of Incorporation  
For**

P02000117931  
FILED  
November 04, 2002  
Sec. Of State

THE HEIGHTS PRODUCTIONS COMPANY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE HEIGHTS PRODUCTIONS COMPANY INC.

**Article II**

The principal place of business address:

330 NW 185 TERRAS  
MIAMI, FL. 33169

The mailing address of the corporation is:

330 NW 185 TERRAS  
MIAMI, FL. 33169

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

MANUEL E CORDERO JR  
330 NW 185 TERRAS  
MIAMI, FL. 33169

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL CORDERO

### **Article VI**

The name and address of the incorporator is:

MANUEL CORDERO  
330 NW 185 TERRAS  
MIAMI FL 33169

Incorporator Signature: MANUEL CORDERO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MANUEL E CORDERO JR  
330 NW 185 TERRAS  
MIAMI, FL. 33169

Title: VP  
CARLOS N ABAD  
330 NW 185 TERRAS  
MIAMI, FL. 33169

### **Article VIII**

The effective date for this corporation shall be:

11/04/2002