

# Florida Department 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

FLORIDA PROFIT CORPORATION OR P.A.

Oriom Entertainment Group, Inc.

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Oriom Entertainment Group, Inc.

#### Article II. Address

The Corporation's mailing address is: Oriom Entertainment Group, Inc. 7920 SW 15th Street Miami FL 33144

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Mario A. Fernandez 7920 SW 15th Street Miami FL 33144

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Mario A. Fernandez

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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Maite Hoyos I FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132 H03000058407

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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:
Maite Hoyos
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 20, 2003.

The undersigned incorporator executed these Articles of Incorporation on February 20, 2003.

MAITE HOYOS

by K. Sarria as attorney-in-fact

Maite Hoyos I FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickeil Avenue, Suite 704 Miami FL 33131 305-371-2132

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Oriom Entertainment Group, Inc.

REGISTERED AGENT/OFFICE:

Mario A. Fernandez 7920 SW 15th Street Miami FL 33144

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.

MARIO A. FERNANDEZ by K. Sarria as attorney-in-fact

Date: February 20, 2003

Maite Hoyos I FL Bar Member 849553 Maite Hoyos, P.A. 1101 Brickell Avenue, Suite 704 Miami FL 33131 305-371-2132 03 FEB 20 AH 7: 08
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