

**Electronic Articles of Incorporation  
For**

P03000024653  
FILED  
March 03, 2003  
Sec. Of State

CALIENTE ENTERTEAINMENT, 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:

CALIENTE ENTERTEAINMENT, INC

**Article II**

The principal place of business address:

3563 WILES RD  
203  
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

3563 WILES RD  
203  
COCONUT CREEK, FL. 33073

**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:

JUAN LLUBERES  
3563 WILES RD  
203  
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: JUAN LLUBERES

### **Article VI**

The name and address of the incorporator is:

JUAN LLUBERES  
3563 WILES RD # 203  
COCONUT CREEK, FL 33073

Incorporator Signature: JUAN LLUBERES

### **Article VII**

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

Title: P  
JUAN LLUBERES  
3563 WILES RD # 203  
COCONUT CREEK,, FL. 33073

Title: VP  
ANA O HERNANDEZ  
3563 WILES RD # 203  
COCONUT CREEK, FL. 33073

Title: TRE.  
BRENT A JAMES  
15724 WOODGATE CT.  
SUNRISE, FL. 33326

Title: SEC  
RUDOLFO QUIROGA  
3173 WILES RD # 306  
COCONUT CREEK, FL. 33073

### **Article VIII**

The effective date for this corporation shall be:

03/03/2003