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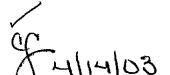


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FILED OFFICE USE ONLY(DOCUMENT #) 2003 APR 14 PM 1: 16 TALLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Profit 4 Amendment NonProfit L Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication = Merger Other REGISTRATION/ OTHER FILINGS **OUALIFICATION** Annual Report > Foreign Fictitious Name Limited Partnership

Reinstatement

Examiner's Initials

Trademark

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# ARTICLES OF INCORPORATION OF ALEA JACTA EST PRODUCTIONS, INC. STATE

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

# ARTICLE I - NAME

The name of this corporation is Alea Jacta Est Productions, Inc.(hereinafter referred to as the "Corporation").

# **ARTICLE II - PRINCIPAL OFFICE**

The initial address of the principal office of this Corporation is 3191 Coral Way, Miami, FL 33145 and the initial mailing address of this Corporation shall be 3191 Coral Way, Miami, FL 33145.

#### **ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

# **ARTICLE IV - PURPOSE**

The primary purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the state of Florida.

# ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 1000 (one thousand) and shall have no designated par value. Any further distribution of shares will be issued in the manner proscribed by the Board of Directors.

Notwithstanding, anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Santiago Viteri, 7636

Harding Avenue, Miami, FL 33141, upon whom process in any action or proceeding against this

Corporation may be served.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial Director on the initial Board of Directors of this Corporation.

The initial Director on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of directors may be increased or decreased from time to time on accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these Articles of Incorporation, the number of Directors on the Board of Directors shall never be less than one (1). The names of the initial Directors on the initial Board of Directors of this Corporation is:

NAME TITLE ADDRESS

Santiago Viteri Director 7636 Harding Avenue, Miami Beach, FL 33141

# **ARTICLE VIII - OFFICERS**

This Corporation shall have four initial offices and these offices shall be filled, as follows, until the first election of Officers to be held at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time:

President:

Santiago Viteri

Vice-president:

Cesar Claudio Corzo

Secretary:

Paola Leon Prado

Treasurer:

Santiago Viteri

Additional offices may be created in accordance with the bylaws.

# **ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, to the full extent permitted by the law.

#### ARTICLE X - INCORPORATOR

In order to incorporate this Corporation and in order to effectuate the governance in accordance with these Articles of Incorporation, the undersigned incorporators acknowledge the above provisions with their respective signatures:

Incorporator

# WRITTEN ACKNOWLEDGEMENT OF REGISTERED AGENT

I, Santiago Viteri, as the initial registered agent of this Corporation designated under Article VI of these Articles of Incorporation hereby acknowledge my duties as such registered agent and state that I am familiar with the laws of Florida Business Corporation Act.

Registered Agent

2003 APR 14 PM 1: 16