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Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MELTING POT STUDIO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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## ARTICLES OF INCORPORATION

MELTING POT STUDIO, INC.

### ARTICLE I NAME

The name of this corporation shall be:  
MELTING POT STUDIOS, INC.

With the principal place of business located at:  
4141 NE 2<sup>nd</sup> Avenue  
Suite 101K, 101H  
Miami, Florida 33137

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### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

### ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$ 1.00 (one U.S. dollar) per share.

### ARTICLE IV PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share ( as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

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ARTICLE V  
INITIAL REGISTERED OFFICE

The street address of the registered office of this Corporation is:  
2630 NE 203<sup>rd</sup> Street Suite 106  
Aventura, FL 33180

The name of the initial REGISTERED AGENT of this Corporation is:  
Millennia Consulting Services, Inc.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This Corporation shall have 3 Director(s) initially, the number of Directors may be either increased or diminished from time to time the bylaws, but shall never be less than one (1). The initial Director(s) of this Corporation is/are:

President: Juan Carlos Peñaloza

Vice-President: Lorenzo Avila

Secretary: Alexander Vincero

ARTICLE VII  
INCORPORATOR

The name and address of the person signing this article is:  
Lorenzo Avila  
175 SE 25<sup>th</sup> Rd  
Unit 4E  
Miami, Florida 33129

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ARTICLE VIII  
INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

ARTICLE IX  
MANAGEMENT OF CORPORATION SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the Director of, shareholders of this Corporation.

ARTICLE X  
BY LAWS

The power to adopt, after, amend or repeal by-laws shall be vested in the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Article of Incorporation this 27 DAY OF JUNE OF 2003.

  
\_\_\_\_\_  
Lorenzo Avila  
Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION**

Millennia Consulting Services, Inc., (x) a Corporation, ( ) an individual, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
By, Tatiana Guimaraes  
Treasurer

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