Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030002230297)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146 Phone : (305) 444-4994

: (305)444-4977 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MELTING POT STUDIO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

6/30/2003

(((H03000223029)))

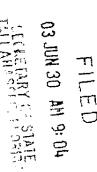
ARTICLES OF INCORPORATION

MELTING POT STUDIO, INC.

ARTICLE I NAME

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

With the pricipal place of business located at: 4141 NE 2nd Avenue
Suite 101K, 101H
Miami, Florida 33/37



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 prmitted 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.

EXPRESS

ARTICLE V INITIAL RERISTERED OFFICE

The street address of the registered office of this Corporation is: 2630 NE 203rd 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 form 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 25th Rd Unit 4E Miami, Florida 33129 Jun 30 03 01:52p ([(403000223029))]

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 authoroty 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.

Incorporator

(((H03000 223029)))

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 Sectio 607.0505, Florida Statutes.

Y Tatiana Gulin

Treasurer

03 JUN 30 AM 9: 01 SECRETARY OF STATE