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Florida Department of State  
Division of Corporations  
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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.

## SAMRON ENTERTAINMENT CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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EFFECTIVE DATE

7-1-2003

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
SAMRON ENTERTAINMENT CORP.

### Article II. Address

The Corporation's mailing address is:  
SAMRON ENTERTAINMENT CORP.  
2055 NE 160th Street  
North Miami Beach FL 33162

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
NS Corporate Services Inc.  
501 Brickell Key Drive, Suite 400  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Samy Shiro  
Ronit Shiro

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.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 1, 2003.

The undersigned incorporator executed these Articles of Incorporation on July 1, 2003.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Baez Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**SAMRON ENTERTAINMENT CORP.**

**REGISTERED AGENT/OFFICE:**

**NS Corporate Services Inc.  
501 Brickell Key Drive, Suite 400  
Miami FL 33131**

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.

  
\_\_\_\_\_  
NS CORPORATE SERVICES INC.  
by T. Baez as attorney-in-fact

Date: July 1, 2003

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
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