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STATE
TALLAHASSEE, FLORIDA

Transmittal Letter

**Department Of State
Division Of Corporations**

**P.O. Box 6327
Tallahassee, Florida 32314**

Subject: "YLIVA PRODUCTION, INC.

**Enclosed is an original and one (1) copy of the
Articles Of Incorporation and a check for: \$78.75 for
filing fee and certified copy.**

**From: VANESSA RIVERA
9057 BYRON AVENUE
SURFSIDE, FLORIDA
33154.**

(305) 993-1745.

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**ARTICLES OF INCORPORATION
OF
"YLIVA PRODUCTION, INC.**

03 JUL -3 AM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation hereby adopts the following Articles of Incorporation.

**ARTICLE I
(NAME)**

The name of the corporation is "YLIVA PRODUCTION, INC.

**ARTICLE II
(Duration)**

The duration of this corporation is perpetual.

**ARTICLE III
(Purpose)**

The general purpose for which this corporation is organized is to engage in the operation of ANY AND ALL FORMS UNLIMITED, INVENTED OR TO BE INVENTED, EXISTING OR YET TO EXIST, OF ENTERTAINMENT, LIVE PERFORMANCES, EXECUTIONS, DIRECTION, PRODUCTION, REPRODUCTION, PRINTING, MANUFACTURING, DISTRIBUTION, SONG WRITING, LYRIC WRITING, RECORDING CONTRACTS, PROGRAMMING, PROMOTIONS AND MUSICAL PRODUCTIONS IN ANY AND ALL FORMS, METHODS AND CAPACITIES AS AGENCY, AGENT, REPRESENTATIVE, MANAGEMENT, BOOKING AGENCY, PROMOTION AND ADVERTISING AGENCY, PUBLISHING HOUSE AND OR COMPANY, IMPRESARIO, PROMOTER, ENTREPRENEUR IN ANY AND ALL FIELDS AND OR AREAS IN PART OR IN WHOLE COVERED AND OR SPECIALIZED IN TELEVISION, FILM, PHOTOGRAPHY, MOVIES, RADIO, MUSIC, THEATER, CONCERTS, FESTIVALS, EVENTS, PLAYS, ARTS, SPORTS, BOOKS, NEWSPAPERS, MAGAZINES, ARTISTS, ACTS, WRITERS, COMPOSERS, PLAYWRIGHTS, SCREEN WRITERS, LIBRETTIST, CONDUCTORS, BROADCASTERS, LIVE AND OR RECORDED.

ARTICLE IV

(Initial registered office, registered agent, principal office and mailing address)

The street address of the initial registered office of this corporation is "YLIVA PRODUCTION", INC., 9057 Byron Avenue, Surfside, Florida 33154, and the name of the initial registered agent of this corporation at that address is Vanessa Rivera. The principal office and mailing address of the corporation is 9057 Byron Avenue, Surfside, Florida 33154.

ARTICLE V

(Capital Stock)

This corporation is authorized to issue 500 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE VI

(Initial Board of Directors)

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be more than (3) Directors nor less than one. The names and addresses of the initial Director of this corporation is:

Vanessa Rivera
9057 Byron Avenue
Surfside, Florida 33154

Lisa Ann Rivera
9057 Byron Avenue
Surfside, Florida 33154

Yvonne Rivera
9057 Byron Avenue
Surfside, Florida 33154

ARTICLE VII

(S Corporation Status)

This corporation has authorized its officers to take all action necessary to apply for Chapter Sub S corporation status.

ARTICLE VIII
(Incorporators)

The name and address of the persons signing these Articles is

Vanessa Rivera
9057 Byron Avenue
Surfside, Florida 33154

Lisa Ann Rivera
9057 Byron Avenue
Surfside, Florida 33154

Yvonne Rivera
9057 Byron Avenue
Surfside, Florida 3154

ARTICLE IX
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 4 day of June, 2003.


Vanessa Rivera


Lisa Ann Rivera


Yvonne Rivera

STATE OF FLORIDA

) S.S.

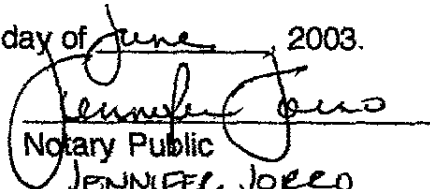
COUNTY OF DADE

On this 4 day of June, 2003, before me personally appeared Vanessa Rivera, Lisa Ann Rivera and Yvonne Rivera, Personally known to me and subscribed before me on this 4 day of June, 2003; and also produced a valid Driver's License who executed the foregoing instrument, and acknowledged to me that they executed the same as their free act and deed, and who did take an oath.

Sworn to before me, a Notary Public, this 4 day of June, 2003.



Jennifer Jorro
My Commission DD165839
Expires November 17 2006


Notary Public
JENNIFER JORRO
Print Name

DD 165839
Certificate Number

My commission expires:

Nov. 17, 2006

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: YLIVA PRODUCTION, INC.

2. The name and address of the registered agent and office is:

VANESSA RIVERA

(Name)


9057 BYRON AVENUE

(P.O. Box or Mail Drop Box NOT acceptable)
SURFSIDE, FLORIDA, 33154

(city/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

6/4/03
(Date)