Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A.

A.M.O. PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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7/14/2003

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ARTICLES OF INCOMPORATION

OF

A.M.O. PRODUCTIONS, INC.

ARTICLE 1 - NAME

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his protrata share thereof (as nearly as may be done without issuance of Iractional shares) at the price at which it is offered to others. EXPRESS

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address(es) of the initial director(s) of this corporation is (are):

Andres Oppenheimer 1828 Coral Way Suite 300 MIAMI, FL 33145

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The	name(s)	and	address (es)	of	the	per	ceon (s) sign	ning	the	ese
articles	is (are)	} :									
Andres	M. Oppen	heim	er_		21 M	828 [AM]	Coral	Wev.	Suit	e :	300

	IN I	altnes:	WHEREOF,	, the	undersign	ed	anpac:	riber(s)	has	(ber	ve}
•X8CV	ited	these	articles	of i	incorporati	on	this_	11 th	day	of	-
<u>Ju]</u>	ly_	, 20	003.		-						

305-444-4977

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: A.M.O. PRODUCTIONS, INC.
desiring to organize or qualify under the laws of the State of
florida, with its principal place of business in the City of
Pembroke Pines, County of Broward, State of Florida, has named
Andres O. Oppenheimer located at
2828 Coral Way, Ste 300 City of Miami, County of Miami-Dade
State of Florida as its agent to accept servicemps process within Es E
the State of Florida.
ACKNOWL TOOHENT
Having been named to accept service of process for the above OFF or mentioned corporation, at the place designated in this OFF Certificate,
I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 11th day of July ,2003.