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. 3 _. . OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE **3320 S.W. 87 AVENUE** MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Rick up time 2.00 Certified Copy Will wait Photocopy Certificate of Status Mail out AMENDMENTS: **NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

ARTICLE OF INCORPORATION

<u>OF</u>

MIAMI HOT PRODUCTIONS, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIAMI HOT PRODUCTIONS, INC.

The principal place of business of this corporation shall be:

350 LINCOLN RD # 420 MIAMI BEACH, FLORIDA 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES # 1000

PAR VALUE

STOCK DESCRIPTION

\$10.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W. 87TH AVENUE, MIAMI, FL 33174 PHONE (305)267-2767 FAX (305)267-2775

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

Saul Alexander Alvarez

9400 West Flagler St # 306

Miami, Florida 33174

Ownership 60%

Secretary

Pablo F. Rainer

6881 Bay Drive # 10

Miami Beach, Florida 33141

Ownership 40%

Treasury:

Pablo F. Rainer

6881 Bay Drive # 10

Miami Beach, Florida 33141

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME

ADDRESS

NO. OF SHARES

Saul Alexander Alvarez

9400 West Flagler St #306

600 NO. OF SHARES

Ownership 60%

Miami, Florida 33174

6881 Bay Drive # 10

400

Pablo F. Rainer Ownership 40%

Miami Beach, Florida

33141

SUBSCRIBER: Saul Alexander Alvarez

SUBSCRIBER: Pablo F. Rainer

ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME Saul Alexander Alvarez ADDRESS 9400 West Flagler St # 306 Miami, Florida 33174

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this
day of July , 2003.

Signature (s) of Incorporator (s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned ng

	poration, organized under the law of the State of Florida, submits—the follo tements in designating the registered office/registered agent, in the State of Florida	
1.	The name of the corporation:	Ç
	MIAMI HOT PRODUCTIONS, INC	
2.	The name and address of the registered agent and office is:	

NAME Saul Alexander Alvarez **ADDRESS** 9400 West Flagler St # 306 Miami, Florida 33174

TITLE PRESIDENT July 17, 2003 DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGRÉE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE -

DATE