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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFTT CORPORATION OR P.A.**

**PENTA PRODUCTIONS, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
PENTA PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:  
PENTA PRODUCTIONS, INC.

The principal place of business of this corporation shall be:  
5101 HOLLYWOOD BLVD  
SUITE 53  
HOLLYWOOD, FL 33021.

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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES  
420 Lincoln Road  
Suite 387  
Miami Beach, FL 33139

ARTICLE V: OFFICERS DIRECTORS

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

ARNAIZ, PABLO OSCAR  
5101 HOLLYWOOD BLVD  
SUITE 53  
HOLLYWOOD, FL 33021

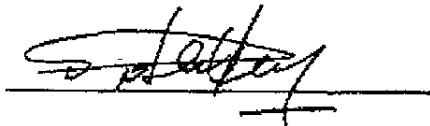
ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

ARNAIZ, PABLO OSCAR  
5101 HOLLYWOOD BLVD  
SUITE 53  
HOLLYWOOD, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 days of August, 2003.,

Signature of incorporator

A handwritten signature in dark ink, appearing to read 'P. Arnaiz', is written over a horizontal line.

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:  
PENTA PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:  
ARNAIZ, PABLO OSCAR  
8101 HOLLYWOOD BLVD  
SUITE 53  
HOLLYWOOD, FL 33021

SIGNATURE 

TITLE: PRESIDENT

DATE: 08/26/2003

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 AGREE 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: 08/26/2003