

Division of Corporations

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

bauta productions, inc.

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FLORIDA

(4)

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BAUTA PRODUCTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3001 S.W. 102nd AVE
MIAMI, FL 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF TEN DOLLARS (\$10.00) PER SHARE

OTTO G. BAUTA
3001 SW 102 AVE, MIAMI, FL 33165/.....50 SHARES

JORGE ESTADELLA
4810 NW 4 TER. MIAMI, FL 3312650 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OTTO G. BAUTA
3001 S.W. 102nd AVE
MIAMI, FL 33165

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ARTICLE V. INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OTTO G. BAUTA
3001 SW 102 AVE
MIAMI, FL 33165

JORGE ESTADELLA
4810 NW 4 TER.
MIAMI, FL 33126

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the director(s)/officer(s) to these Articles of Incorporation are:

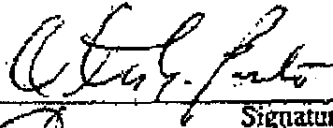
OTTO G. BAUTA (P/D)
3001 SW 102 AVE
MIAMI, FL 33165

JORGE ESTADELLA (S/T/D)
4810 NW 4 TER.
MIAMI, FL 33126

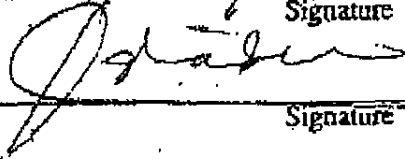
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of NOVEMBER, 2003.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: BAUTA PRODUCTIONS, INC.

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

OTTO C. BAUTA
(NAME)

3001 SW 107 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33165
(City/State/Zip)

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 provisions 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.

Otto C. Bauta
(SIGNATURE)

11-24-03
(DATE)

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