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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.**

latin america media distributors, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 26, 2003

EMPIRE

SUBJECT: LATIN AMERICA MEDIA DISTRIBUTORS, INC.
REF: W03000039336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: E03000340915
Letter Number: 803A00068739

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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H030000340915

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

LATIN AMERICA MEDIA DISTRIBUTORS, INC.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

LATIN AMERICA MEDIA DISTRIBUTORS, INC.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

765 CRANDON BOULEVARD # 209
KEY BISCAYNE, FLORIDA 33149
305-365-6308

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TALLAHASSEE, FLORIDA

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ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

MARIA DEL ROSARIO PALACIO
765 CRANDON BOULEVARD # 209
KEY BISCAYNE, FLORIDA 33149
(305) 365-6308

PRESIDENT/VICE-PRESIDENT

SANDRA MARIA MORALES
765 CRANDON BOULEVARD # 209
KEY BISCAYNE, FLORIDA 33149
(305) 365-6308

SECRETARY/TREASURER

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:

SLASH-INCORPORATE
SHAREHOLDERS

% OF SHARES

MARIA DEL ROSARIO PALACIO
765 CRANDON BOULEVARD # 209
KEY BISCAYNE, FLORIDA 33149
(305) 365-6308

60%

SANDRA MARIA MORALES
765 CRANDON BOULEVARD # 209
KEY BISCAYNE, FLORIDA 33149
(305) 365-6308

40%

ARTICLE IX

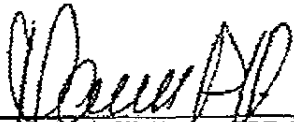
The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 22ND day of December of the year 2003.



MARIA DEL ROSARIO PALACIO
LATIN AMERICA MEDIA DISTROBUTORS, INC.

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

MARIA DEL ROSARIO PALACIO

Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 22ND day of December of the year 2003.



FAUSTINO J. RODRIGUEZ

*Notary Public,
State of Florida at Large*



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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: LATIN AMERICA MEDIA DISTRIBUTORS, INC.

*Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:*

**765 CRANDON BOULEVARD #209
KEY BISCAYNE, FLORIDA 33149**

And has appointed: MARIA DEL ROSARIO PALACIO

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



MARIA DEL ROSARIO PALACIO, Registered Agent

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