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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

calle 8 productions, inc.

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ARTICLES OF INCORPORATION (PROFIT)
OF
CALLE 8 PRODUCTIONS, INC.

David Chacon, the undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation shall be: Calle 8 Productions, Inc.
(translated into English meaning: 8th St. Productions, Inc.).
2. The number of shares the corporation is authorized to issue shall be 500 shares all of one class designated as common stock, at \$ 1.00 per value.
3. The street address and county of the initial principal office of the corporation is: 1030 SW 8th St. Miami, Fl. 33130- Miami Dade County and the name of the initial registered agent at this address is: David Chacon..
4. The number of directors constituting the initial Board of Directors shall be three directors and the names and addresses of the persons whom are to serve as directors until the first meeting of shareholders or until their successors are elected and qualified are:
 - 1) Aaron Hill; address is 1030 SW 8th St., Miami, Fl. 33130
 - 2) David Chacon: address is 1030 SW 8th St., Miami, Fl. 33130
 - 3) Rosario Inojosa: address is 1030 SW 8th St., Miami, Fl. 33130
5. To the fullest extent permitted by the State of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles inconsistent with this Articles shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption
6. The corporation elects to have preemptive rights

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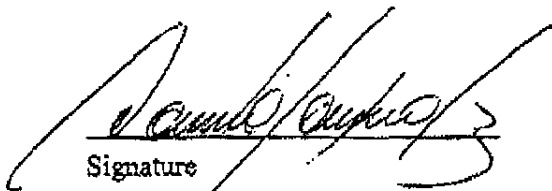
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(Continued from page 1 Calle 8 Productions, Inc.)

7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the register agent/incorporator is:

David Chacon and the address is 1030 SW 8th St. Miami, FL 33130



Signature

David Chacon

January 09th, 2004

Date

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I agree as Register Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

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