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(Requestor's Name)

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PICK-UP     WAIT     MAIL

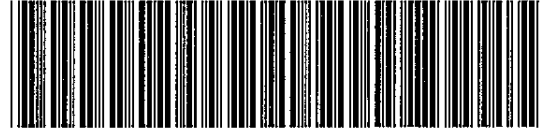
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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FILED

04 APR -7 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 APR -7 PM 12:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

11110

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TUMBAO PRODUCTIONS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

**ARTICLES OF INCORPORATION**

04 APR -7 AM 10: 05

*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.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

*The name of the corporation shall be:*

**TUMBAO PRODUCTIONS, INC**

**ARTICLE II – PRINCIPAL OFFICE**

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

P.O. Box 14-3608  
Coral Gables, FL 33114-3608

**ARTICLE III – SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any time is:*

**ONE HUNDRED (100) SHARES**

**ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

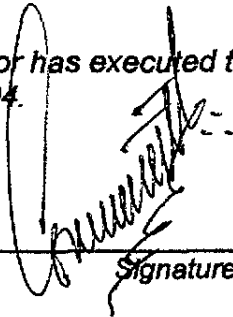
Stephan D'Lorenntti  
Kislak Bank Building  
1550 N.E. Miami Gardens Drive  
North Miami Beach, FL 33179

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Stephan D'Lorenntti  
P.O.Box 14-3608 Coral Gables  
Florida 33114-3608

The undersigned incorporator has executed these Articles of incorporation This 06 day of April, 2004.

  
\_\_\_\_\_  
Signature


ARTICLE VI - DIRECTOR(S)

The name(s) and street address(s) of the director(s) to these Articles of incorporation is (are):

Carlos Jesus Gonzales Carrillo - PTSD  
Calle B 130, La Victoria, Lima 0013, Peru

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept this service of process for the above stated corporation at 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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR - 7 AM 10: 05

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