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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

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FLORIDA PROFIT CORPORATION OR P.A.

DIAL PRODUCCIONES, CORP.

Certificate of Status	0
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ARTICLE OF INCORPORATION
OF

Dial Producciones, Corp.

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

ARTICLE I- NAME.

The Name of the Corporation shall be:

Dial Producciones, Corp.

The principal place of business of this corporation shall be:

Dial Producciones, Corp.
4704 NW 114 Avenue Suite 202
Miami, Florida. 33178.

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 Thousand shares of common stock at one (1) dollar par value.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

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

Name & Address

Title:

Inoldo Javier Diaz Sicilia
4704 NW 114 Avenue Suite 202
Miami, Florida. 33178.

President

Javier Diaz Perez
4704 NW 114 Avenue Suite 202
Miami, Florida. 33178.

Vice-President

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Inoldo Javier Diaz Sicilia
4704 NW 114 Avenue Suite 202
Miami, Florida. 33178.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these articles of incorporation this April 22, 2004.



Inoldo Javier Diaz Sicilia
Signature (s) of incorporator (s)

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, submit 's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

Dial Producciones, Corp.

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

Inaldo Javier Diaz Sicilia
4704 NW 114 Avenue Suite 202
Miami, Florida. 33178.

Signature: _____

Title: President

Date: 04/22/2004

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 DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature _____

Date: 04/22/2004

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