

**Electronic Articles of Incorporation
For**

P04000070077
FILED
April 29, 2004
Sec. Of State
dbrown

LATIN ENTERTAINMENT USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATIN ENTERTAINMENT USA, INC.

Article II

The principal place of business address:

2131 S.W. 25 STREET
MIAMI, FL. 33133

The mailing address of the corporation is:

2131 S.W. 25 STREET
MIAMI, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GONZALO M BRITO
2131 S.W. 25 STREET
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GONZALO M. BRITO

Article VI

The name and address of the incorporator is:

ADAM R. SHEVIN, ESQ.
2950 S.W. 3 AVENUE
SUITE 8-D
MIAMI, FLORIDA 33129

Incorporator Signature: ADAM R. SHEVIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
GONZALO M BRITO
2131 S.W. 25 STREET
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

05/01/2004