

MAY 14 2004 11:07 AM EST HOLLAND & KNIGHT
Division of Corporations

TO 91850 03814 P.M.

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From:

Account Name : JAM MARK LIMITED
Account Number : 120000000112
Phone : (305)789-7758
Fax Number : (305)789-7799

FLORIDA PROFIT CORPORATION OR P.A.

SAN ANGEL PRODUCTIONS, INC.

Certificate of Status	1
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P.02

Department of State 5/14/2004 8:47 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2004

JAM MARK LIMITED

SUBJECT: SAN ANGEL PRODUCTIONS, INC.
REF: W04000018624

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.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

FAX Aud. #: H04000104596
Letter Number: 104A00033569

Address Added

**ARTICLES OF INCORPORATION
OF
SAN ANGEL PRODUCTIONS, INC.**

2004 MAY 14 11:17 AM
FAX
HOLLAND & KNIGHT

ARTICLE I - NAME

The name of the corporation is San Angel Productions, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this Corporation shall consist of the following classes:

(a) Class A Common Stock. The Corporation is authorized to issue 100 shares of Class A Common Stock, \$.01 par value. Except as otherwise provided by the Florida Business Corporation Act, each outstanding share of Class A Common Stock is entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

(b) Class B Common Stock. The Corporation is authorized to issue 900 shares of Class B Common Stock, \$.01 par value. Except as otherwise provided by the Florida Business Corporation Act, outstanding shares of Class B Common Stock shall have no voting rights.

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(c) Rights and Preferences. Except with respect to voting, shares of Class A Common Stock and Class B Common Stock shall have the same rights and preferences.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131 and the name of the initial registered agent of the Corporation at that address is Intrastate Registered Agent Corporation.


ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 420 Jefferson Avenue, Miami Beach, Florida 33139.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Ricardo J. Dopico.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of May, 2004.


Ricardo J. Dopico
420 Jefferson Avenue
Miami Beach, Florida 33139

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

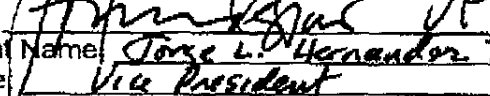
San Angel Productions, Inc., desiring to organize under the laws of the State of Florida, has named Intrastate Registered Agent Corporation, located at 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 12th day of May, 2004.

Intrastate Registered Agent Corporation

By: 
Print Name: Jorge L. Hernandez Toranzo
Title: Vice President