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ARTICLES OF INCORPORATION

OF

OYE MIRA PRODUCTIONS, INC.

I, the undersigned, hereby execute an acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be: OYE MIRA PRODUCTIONS, INC

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

	The C	orporati	ion	shall be	authorized	i to	issue	1 <u>00</u>		shares
of	common	stock	of	\$ <u>1.00</u>	I	par	value,	for	a	total
aut	horized	capital	of	\$ 100.00		•				

ARTICLE V

PREEMPTIVE RIGHTS

The shareholders	of the Corporation shall have a preemptive							
right because of the	ir share-holding to have first offered to							
them any part of the	presently authorized 100 SHARES OF \$1.00							
par value Common Stock.								
JOSE ANTONIO LEAL	50%							
MISBELL VARGAS LEAL	50%							

shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

- A) The address of the initial principal office of the Corporation shall be:

 OYE MIRA PRODUCTIONS, INC.
 1063 S.W. 142nd AVENUE
 MIAMI FLORIDA 33184
- B) The name of the initial registered agent of the corporation and address shall be:

 JOSE ANTONIO LEAL
 1063 S.W. 142nd AVENUE
 MIAMI FLORIDA 33184

ARTICLE VII

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

JOSE ANTONIO LEAL	PRESIDENT
MISBELL VARGAS LEAL	V/PRESIDENT

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

JOSE ANTONIO LEAL 1063 S.W. 142nd AVENUE MIAMI FL 33184

	IN WITNE	SS WHEREOF	, the Ir	corporator	has	hereunto	subscribe	đ
his	name, on	the 15	_ day of	MAY			2004 •	
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That OYE MIRA PRODUCTIONS, INC. desiring to organize under laws of the State of Florida, with its registered office at 1063 S.W. 142nd AVENUE MIAMI FLORIDA 33184 , State of Florida, has named JOSE ANTONIO LEAL County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept this designation and agree to act in this capacity, and agree to comply with the provisions of the Florida laws relating to keeping open said office.

BIVISION OF THE BUTCHES