

# PD4000086531

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Fantasma Investments, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
Fantasma Investments, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The Corporation's mailing address is:  
Fantasma Investments, Inc.  
1121 North Venetian Drive  
Miami Beach FL 33139

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Dr. Edmundo R. Tamayo  
1121 North Venetian Drive  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Dr. Edmundo R. Tamayo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Officers. The Corporation's officers are:

President	Dr. Edmundo R. Tamayo
Secretary	Dr. Edmundo R. Tamayo
Treasurer	Dr. Edmundo R. Tamayo

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139

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(305) 672-0686

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**Article VIII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on June 1, 2004.

The undersigned incorporator executed these Articles of Incorporation on June 1, 2004.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Karla Sarria Vice President

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Fantasma Investments, Inc.**

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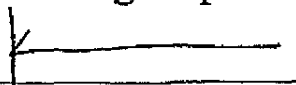
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT/OFFICE:**

**Dr. Edmundo R. Tamayo  
1121 North Venetian Drive  
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**DR. EDMUNDO R. TAMAYO**  
by K. Sarria as attorney-in-fact

**Date: June 1, 2004**

**Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686**