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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

2004 JUN 30 AM 8:48  
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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****PRODUCCIONES MICHAEL MOON, INC.**

Certificate of Status	0
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7/1/04

ARTICLE OF INCORPORATION  
OF  
*Producciones Michael Moon, Inc.*

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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:

*Producciones Michael Moon, Inc.*

The principal place of business of this corporation shall be:

*Producciones Michael Moon, Inc.*  
*4005 nw 114<sup>th</sup> Avenue Suite # 3.*  
*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.

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  
Carlos Marcelo Lanzilotta  
1455 North Treasure Dr. # 3F  
North Bay Village, Florida. 33141.

Title:  
President

Miguel Luna  
1455 North Treasure Dr. # 3F  
North Bay Village, Florida. 33141.

Edition / Prod. Director.

**ARTICLE VI INCORPORATOR (S)**

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

Carlos Marcelo Lanzilotta  
President  
1455 North Treasure Dr. # 3F  
North Bay Village, Florida. 33141.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these articles of incorporation this March 07, 2003.

Signature (s) of incorporator (s)

  
\_\_\_\_\_  
Carlos Marcelo Lanzilotta

**ARTICLE VII Liability of Stockholder**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**ARTICLE VIII Management**

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

(a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

(c) All decision, business, mortgage, or in case the Corporation shall enter into any contract or transact any business, must be approved by 100% of stockholder.

(d) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefore may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

**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:

**Producciones Michael Moon, Inc.**

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

**Carlos Marcelo Lanzilotti**  
President  
1455 North Treasure Dr. # 3F  
North Bay Village, Florida. 33141.

SIGNATURE \_\_\_\_\_  
TITLE : President  
DATE : 06/28/2004

*[Handwritten Signature]*

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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 \_\_\_\_\_

*[Handwritten Signature]*

DATE \_\_\_\_\_

*06/29/04*