

**Electronic Articles of Incorporation
For**

P04000128207
FILED
September 10, 2004
Sec. Of State
thampton

LA CARTELERIA USA CORP

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:

LA CARTELERIA USA CORP

Article II

The principal place of business address:

932 SW 16 ST
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

932 SW 16 ST
FORT LAUDERDALE, FL. 33315

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:

500 SHARES @ 1.00 PAR VALUE

Article V

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

OSCAR VILLAMIZAR
932 SW 16 ST
FORT LAUDERDALE, FL. 33315

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

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Registered Agent Signature: OSCAR VILLAMIZAR

Article VI

The name and address of the incorporator is:

OSCAR VILLAMIZAR
932 SW 16 ST
FORT LAUDERDALE FL 33315

Incorporator Signature: OSCAR VILLAMIZAR

Article VII

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

Title: P
OSCAR VILLAMIZAR
932 SW 16 ST
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

09/09/2004