

Florida Department of State

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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 NA SEP 10 AM 9: 17

FLORIDA PROFIT CORPORATION OR P.A.

SAN MARCOS PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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9/13/04

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ARTICLES OF INCORPORATION

2004 SEP 10 AM 9: 17

SAN MARCOS PRODUCTIONS, INC.

TALLAHASSEE FLORIDA

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:

SAN MARCOS PRODUCTIONS, INC.

The principal place of business of this corporation shall be: 9737 NW 41 ST SUITE 389 MIAMI, FL 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: 100 shares @ \$ 1.00 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):

MARK CHRISTOPHER(pres) 9737 NW 41 ST SUITE 389 MIAMI, FL 33178 CAROLINA BERTUCCI(sec) 9737 NW 41 ST SUITE 389 MIAMI, FL 33178

MANUEL DIAZ(vp) 9737 NW 41 ST SUITE 389 MIAMI, fl 3178

ARTICLE VI INCORPORATOR(S)

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

MARK CHRISTOPHER 9737 NW 41 ST SUITE 389 MIAMI, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

10 day of SEPTEMBER, 2006

Signature(s) of Incorporator(s)

MITChuly

FILED

CERTIFICATE OF DESIGNATION 2004 SEP 10 AM 9: 18

REGISTERED AGENT/REGISTERED OFFICE
Pursuant to the provisions of Section 607.3245 AIFM SOFFICE CORDA
Statutes, the undersigned corporation, organized under
the laws of the State of Florida, submits the following
statement in designating the registered office/registered
agent, in the State of Florida.

1.	The	name	of	the	corporation	<u>.</u>
		., -, , ,	*** (1110		•

SAN MARCOS PRODUCTIONS, INC.

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

MARK CHRISTOPHER 9737 NW 41 ST SUITE 389

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33178

(CITY/STATE/ZIP)

SIGNATURE XAA Chustoplan

DATE 09-10-04

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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE

SIGNATURE XAA hun

H04000183304 3