

**Electronic Articles of Incorporation
For**

P05000006424
FILED
January 12, 2005
Sec. Of State
dwhite

SOUTHBAY PRODUCTION COMPANY

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:

SOUTHBAY PRODUCTION COMPANY

Article II

The principal place of business address:

13105 SW 122 AVE
MIAMI, FL. 33186

The mailing address of the corporation is:

13105 SW 122 AVE
MIAMI, FL. 33186

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

Article V

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

GUILLERMO E PADILLA ENG.
13952 SW 102ND LANE
MIAMI, FL. 33186

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

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Registered Agent Signature: GUILLERMO E PADILLA

Article VI

The name and address of the incorporator is:

GUILLERMO E PADILLA
13952 SW 102ND LANE
MIAMI, FL 33186

Incorporator Signature: GUILLERMO E PADILLA

Article VII

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

Title: P
GUILLERMO E PADILLA
13952 SW 102ND LANE
MIAMI, FL. 33186

Title: S
GUSTAVO A AVILES JR
13150 SW 62 TERRACE #102
MIAMI, FL. 33183

Title: VP
CLAUDIA M PADILLA
13952 SW 102ND LANE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

01/10/2005