

**Electronic Articles of Incorporation  
For**

P05000028832  
FILED  
February 24, 2005  
Sec. Of State  
vingram

REGIO ENTERTAINMENT GROUP, INC

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:

REGIO ENTERTAINMENT GROUP, INC

**Article II**

The principal place of business address:

420 LINCOLN RD  
SUITE 300  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

420 LINCOLN RD  
SUITE 300  
MIAMI BEACH, FL. 33139

**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:

1000000

**Article V**

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

RICARDO ORDONEZ  
420 LINCOLN RD.  
SUITE 300  
MIAMI BEACH, FL. 33139

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

**P05000028832**  
**FILED**  
**February 24, 2005**  
**Sec. Of State**  
vingram

Registered Agent Signature: RICARDO ORDONEZ

### **Article VI**

The name and address of the incorporator is:

RICARDO ORDONEZ  
420 LINCOLN RD, SUITE 300  
MIAMI BEACH, FL 33139

Incorporator Signature: RICARDO ORDONEZ

### **Article VII**

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

Title: P  
JAVIER LOZANO  
420 LINCOLN RD, SUITE 300  
MIAMI BEACH, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

02/23/2005