

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000272364 3)))



H060002723643ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)205-0381

FLOW:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432093053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

Palosanto Entertainment Inc.

| Certificate of Status | l |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

CB 11-13.06

FILED

08 NOV -9 PM 9: 36

SECHETARY OF STATE TAIL AHASSEE ELORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Palosanto Entertainment Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Palosanto Entertainment Inc. 1140-101 Street, Suite 501
Bay Harbor Islands FL 33154

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sergio Minski 1140-101 Street, Suite 501 Bay Harbor Islands FL 33154

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Sergio Minski

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H06000272364

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 9, 2006.

The undersigned incorporator executed these Articles of Incorporation on 11/9/2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by M.A. Areiza as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

FILED

06 NOV -9 PM 9: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Palosanto Entertainment Inc.

REGISTERED AGENT/OFFICE:

Sergio Minski 1140-101 Street, Suite 501 Bay Harbor Islands FL 33154

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SERGIO MINSKI

by M.A. Areiza as attorney-in-fact

Date: 11/9/2006.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686