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FLORIDA PROFIT/NON PROFIT CORPORATION

RUMBA PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RUMBA PRODUCTIONS, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

RUMBA PRODUCTIONS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are do any and all of the things, as fully and to the same extent as natural persons might do.

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

RUMBA PRODUCTIONS, INC.

ARTICLE IV

The aggregate numbers of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US 10.00. Unless otherwise stated in these articles, or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent and Registered Office of this corporation shall be:

RAFAEL DIAZ-GUZMAN
13850 SW 18TH STREET
MIAMI, FL 33175

The principle place of business and mailing address of the Corporation shall be:

13850 SW 18th STREET
MIAMI, FL 33175

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ARTICLE VI

The initial Board of Director of the Corporation and Shareholder of the Corporation shall


be composed by ONE (1) person whose name and address is:

RAFAEL DIAZ-GUZMAN - PRESIDENT - 100% SHAREHOLDER
13850 SW 18TH ST
MIAMI, FL 33175

The name and address of the incorporator executing these Articles of Incorporation is:

RAFAEL DIAZ-GUZMAN
13850 SW 18TH ST
MIAMI, FL 33175

The incorporator has executed these Articles of Incorporation this 13TH day of September,
2007 that are below signed in witness of all the above.


RAFAEL DIAZ-GUZMAN
PRESIDENT

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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 is:

RUMBA PRODUCTIONS, INC.

2. The name and address of the Registered Agent and office is:

**RAFAEL DIAZ-GUZMAN
13850 SW 18TH ST
MIAMI, FL 33175**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE IS PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

RAFAEL DIAZ GUZMAN

DATE

9/13/07

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