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# FLORIDA PROFIT/NON PROFIT CORPORATION

RUMBA & SUN PRODUCTIONS CORP.

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RUMBA & SUN PRODUCTIONS CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: RUMBA & SUN PRODUCTIONS CORP. The principal place of business of this corporation shall be:

> 13780 SW 56TH STREET. SUITE 225 MIAMI, FL 33175

## 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 AT (\$10.00) PER VALUE

### ARTICLE IV TERM OF EXISTENC

This corporation is to exist perpetually.

#### <u>ARTICLE V OFFICERS DIRECTORS</u>

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

> **SUILAN RIADIGOS** 13780 SW 56TH STREET, SUITE 225 MIAMI, FL 33175

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

RUMBA & SUN PRODUCTIONS CORP. 13780 SW 56TH STREET. SUITE 225 MIAMI, FL 33175

IN WITNESS WHERE OF, the undersigned incorporator (a) has (have) executed these Articles of incorporation this 22TH day of JANUARY, 2008.

Signature (s) of Incorporator (s)

# CERTIFICATE OF DESIGN

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned opporation, 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.

> The name of the corporation: he name and address of the registered agent and office is:

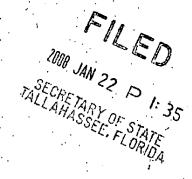
RUMBA & SUN PRODUCTIONS CORP. SUILAN RIADIGOS. PRESIDENT/AGENT. 13780 SW 56TH STREET. SUITE 225 MIAMI, FL 33175

SIGNATURE

President / Agent

TITLE:

H080000178153



DATE: JANUARY 22, 2008

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 WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE

DATE: JANUARY 22/2008