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FLORIDA PROFIT/NON PROFIT CORPORATION

RUMBA & SUN PRODUCTIONS CORP.

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ARTICLES OF INCORPORATION
OF
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 EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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):

SULAN RIADIGOS
13780 SW 56TH STREET, SUITE 225
MIAMI, FL 33175

ARTICLE VI INCORPORATOR (S)

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

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

IN WITNESS WHERE OF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 22TH day of JANUARY, 2008.

Signature (s) of Incorporator (s)


SULAN RIADIGOS, PRESIDENT/AGENT

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation: the name and address of the registered agent and office is:
- 2.
3. **RUMBA & SUN PRODUCTIONS CORP.**
4. **SULAN RIADIGOS, PRESIDENT/AGENT.**
5. **13780 SW 56TH STREET, SUITE 225
MIAMI, FL 33175**

SIGNATURE


PRESIDENT/AGENT

TITLE:

President / Agent

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TALLAHASSEE, FLORIDA

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 WITH 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

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