

**Electronic Articles of Incorporation
For**

P08000032635
FILED
March 31, 2008
Sec. Of State
jshivers

MIAMI DIGITAL STUDIOS, CORP

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:

MIAMI DIGITAL STUDIOS, CORP

Article II

The principal place of business address:

4648 NW 114 AVE.
MIAMI, FL. US 33178

The mailing address of the corporation is:

4648 NW 114 AVE.
MIAMI, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INCLUDING BUT NOT LIMITED TO
PRODUCTION OF TV COMMERCIALS AND DOCUMENTARIES,
COMPUTARIZED GRAPHICS AND TRIDIMENTIONAL AMIMATION
SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LUIS CEPEDA
4648 NW 114 AVE.
MIAMI, FL. 33178

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

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Registered Agent Signature: LUIS CEPEDA

Article VI

The name and address of the incorporator is:

AUGUSTO SANTIAGO
3250 MARY STREET
SUITE 404
COCONUT GROVE, FL 33133

Incorporator Signature: AUGUSTO SANTIAGO

Article VII

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

Title: P
LUIS CEPEDA
4648 NW 114 AVE.
MIAMI, FL. 33178 US

Title: VP
JORGE MUNOZ
4648 NW 114 AVE.
MIAMI, FL. 33178 US

Title: T
CESAR SANTOS
4648 NW 114 AVE.
MIAMI, FL. 33178 US

Title: S
ROBERTO ROMERO
4648 NW 114 AVE
MIAMI, FL. 33178 US

Title: D
SAMIRA THEN
4648 NW 114 AVE.
MIAMI, FL. 33178 US

Title: D
QUIROGAS GARCIA
4648 NW 114 AVE.
MIAMI, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

04/01/2008