

**Electronic Articles of Incorporation
For**

P08000103745
FILED
November 24, 2008
Sec. Of State
sprather

PRODUCCIONES ETCHEGARAY INC

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:

PRODUCCIONES ETCHEGARAY INC

Article II

The principal place of business address:

2475 N.W. 16 STREET ROAD
505
MIAMI, FL. 33125

The mailing address of the corporation is:

2475 N.W. 16 STREET ROAD
505
MIAMI, FL. 33125

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.PRODUCTION & DISTRIBUTION OF
FILMS IN VIDEOS DVD,BETACAM, SP, SUPPLIES FOR RADIO & TV
STATIONS, ADVERTISING.

Article IV

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

1000 X \$1.00 EACH

Article V

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

JORGE ROSSI
999 BRICKELL BAY DR.
1908
MIAMI, FL. 33131

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

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Registered Agent Signature: JORGE ROSSI

Article VI

The name and address of the incorporator is:

CARLOS ETCHEGARAY
999 BRICKELL BAY DR
1908
MIAMI, FL. 33131

Incorporator Signature: CARLOS ETCHEGARAY

Article VII

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

Title: P
CARLOS ETCHEGARAY
999 BRICKELL BAY DR APT 1908
MIAMI, FL. 33131

Title: VP
CARLA O ROSI ETCHEGARAY
999 BRICKELL BAY DR APT 1908
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

11/23/2008