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Florida Department of State  
Division of Corporations  
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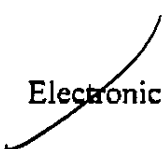
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
LA TRANQUERA PRODUCTIONS INC.**

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PAGE 01/05

1/24/2011 1:38:27 PM PAGE 1/001 Fax Server



January 24, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: LA TRANQUERA PRODUCTIONS INC.  
REF: W11000004262

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Pamela Smith  
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New Filing Section

FAX Aud. #: H11000018244  
Letter Number: 611A00001920

CORRECTION Re-Sending

The principal office is 973 SW 8 st.

The Registered office  
Board of Directors } is 971 SW 8 st.  
Incorporator }

H110000018244

**ARTICLES OF INCORPORATION**  
**OF**  
**LA TRANQUERA PRODUCTIONS INC.**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2011 JAN 25 PM 4:41

FILED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

LA TRANQUERA PRODUCTIONS INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

973 S.W. 8TH ST.  
MIAMI, FL. 33130

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue at 200 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

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

CARLOS H. RINCON  
971 S.W. 8TH ST.  
MIAMI, FL. 33130

#### ARTICLE VII

The name and address of the initial board of director( s) shall be:

CARLOS H. RINCON	PRESIDENT
	SECRETARY
	TREASURER
971 S.W. 8TH ST.	
MIAMI, FL.	33130

#### ARTICLE VIII

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

CARLOS H. RINCON  
971 S.W. 8TH ST.  
MIAMI, FL. 33130

The undersigned has executed these Articles of Incorporation this 21  
day of JANUARY, 2011.

  
INCORPORATOR

H110000018244

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

**LA TRANQUERA PRODUCTIONS INC.**

(Name of Corporation)

SECRETARY OF STATE  
JAIL HOUSE, FLORIDA

2011 JAN 25 PM 4:41

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT 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.



REGISTERED AGENT

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