

**Electronic Articles of Incorporation
For**

P11000075333
FILED
August 24, 2011
Sec. Of State
jshivers

ACTIVA PRODUCCIONES USA 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:

ACTIVA PRODUCCIONES USA INC

Article II

The principal place of business address:

14813 SW 81ST ST SUITE A
MIAMI, FL. 33193

The mailing address of the corporation is:

14813 SW 81ST ST SUITE A
MIAMI, FL. 33193

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

CHRISTIAN RODRIGUEZ
256 NE 1ST ST STE 121
MIAMI, FL. 33132

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

Registered Agent Signature: CHRISTIAN RODRIGUEZ

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Article VI

The name and address of the incorporator is:

ROXANA DELGADO
4725 NW 90TH AVE

SUNRISE, FL 33351

Electronic Signature of Incorporator: ROXANA DELGADO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHRISTIAN RODRIGUEZ
256 NE 1ST ST STE 121
MIAMI, FL. 33132

Title: VP
FRANCISCO NARANJO
14813 SW 81ST ST STE A
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

08/23/2011