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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION PACIFIC PRODUCCIONES 2021 CA INC.

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TALLAHASSEE, FLORIDA

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J. Shivers MAY 03 2012

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**ARTICLES OF INCORPORATION
OF
PACIFIC PRODUCCIONES 2021 CA INC.**

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:
PACIFIC PRODUCCIONES 2021 CA 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:

**8800 NW 107 CT #102
DORAL, FL 33178**

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 is 100 shares common stock having \$1.00 individual par value.

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.

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ARTICLE VI

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

**PEDRO M. GALLINAR
6701 SUNSET DRIVE SUITE 100
MIAMI, FL 33143**

ARTICLE VII

The name and address of the board of directors shall be:

**PRESIDENT
RICARDO DI CAMPO
8800 NW 107 CT #102
DORAL, FL 33178**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**RICARDO DI CAMPO
8800 NW 107 CT #102
DORAL, FL 33178**

**The undersigned has executed these Articles of Incorporation this 2ND DAY
OF MAY 2012.**


INCORPORATOR
Signature

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

PACIFIC PRODUCCIONES 2021 CA INC

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 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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