



Prentice Hall Legal & Financial Services

ATTN: Lisa (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Bowth End Productions, Inc.

P95000003984

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☒ Other
☒ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

000001381480
-01/17/95-41004-036
*****70.00 *****70.00

☒ Certified Copy
☒ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

95 JAN 17 4:11:42
FILED
STATE

(X) Walk In

() Call if Problem

() Will Wait

(X) Pick up 1/17/95
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

H. SIMC JAN 17 1995

BRANCH ORDERING: Mia BY: Ann
BRANCH RECEIVING: Tal BY: Lisa
REF/JOB # _____
CLIENT MATTER # _____
SAME DAY _____ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: MAIL FAX FED EXP.
FILED:
SENT TO: BRANCH _____ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST./CTY/ FEES	<u>70.00</u>
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

ARTICLES OF INCORPORATION
OF
SOUTH END PRODUCTIONS, INC.

FILED
95 JAN 17 2 18 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

1. The name of the Corporation is:

SOUTH END PRODUCTIONS, INC.

2. The address of the principal office of the Corporation and the mailing address of the Corporation is as follows:

601 Brickell Key Drive
Suite 100
Miami, FL 33131

3. The number of shares which the Corporation is authorized to issue is one hundred thousand (100,000) shares of common stock, with a par value of ten cents (\$0.10) each.

4. The street address of the Corporation's initial registered office is 501 Brickell Key Drive, Suite 300, Miami, Florida 33131-2608, and the name of its initial registered agent at that office is J. Bruce Irving.

5. The names and addresses of the individuals who are to serve as the initial directors of the Corporation are:

Arturo Delgado Pastorino
601 Brickell Key Drive
Suite 100
Miami, Florida 33131

Manuel Delgado Nachtigall
601 Brickell Key Drive
Suite 100
Miami, Florida 33131

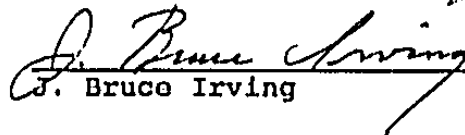
Alvaro Delgado Pastorino
601 Brickell Key Drive
Suite 100
Miami, Florida 33131

6. The name and address of the incorporator is:

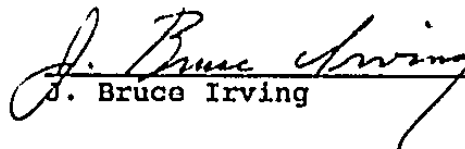
J. Bruce Irving
501 Brickell Key Drive
Suite 300
Miami, FL 33131-2608

FILED
95 JAN 17 PM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: January 13, 1995


J. Bruce Irving

The undersigned, J. Bruce Irving, having been designated to act as registered agent of South End Productions, Inc., hereby agrees to act in that capacity.


J. Bruce Irving

JDI:aa
SOUTHEND.ART
1/13/95