

ERNESTO J. DE LA FÉ
OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA 32301

TELEPHONE (904) 442-1421

FAX (904) 442-9611

January 18, 1995

P950000619

RE: BullBust Rodeo Productions, Inc.

Dear Sirs:

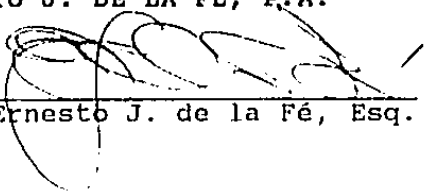
Enclosed please find the Articles of Incorporation for BullBust Rodeo Productions, Inc. and a check in the amount of \$122.50 as filing fee.

I would appreciate the process of this charter as promptly as possible, and that a copy be forwarded to me in the enclosed self-addressed envelope. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned.

Very truly yours,

ERNESTO J. DE LA FÉ, P.A.

By:


Ernesto J. de la Fé, Esq.

EJF/ag
Enclosures

ARTICLES OF INCORPORATION

OF

BullBust Rodeo Productions, Inc.

The incorporators, all natural persons competent to contract, hereby file these Articles of Incorporation, and form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

BullBust Rodeo Productions, Inc.

ARTICLE II - PRINCIPAL AND MAILING ADDRESS

The street address of the principal office and mailing address of the corporation shall be 7212 S.W. 133rd Street, Miami, Florida 33183.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7212 S.W. 133rd Street, Miami, Florida 33183 and the name of the initial Registered Agent for the corporation at that address is ~~Glen Garner~~ Ruben Abella.

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators are:

Glen Garner
7212 S.W. 133rd Street
Miami, Florida 33183

Ruben Abella
9601 S.W 9th Terrace
Miami, Florida 33174

Lisett Garner
7212 S.W. 133rd Street
Miami, Florida 33183

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JAN 11 1983
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Rick Tyre
30311 S.W. 172nd Court
Homestead, Florida 33030

and

Rodolfo Gomez
14401 S.W. 23rd Street
Davie, Florida 33325

ARTICLE VI - DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Glen Garner
7212 S.W. 133rd Street
Miami, Florida 33183

Ruben Abella
9601 S.W 9th Terrace
Miami, Florida 33174

Lisett Garner
7212 S.W. 133rd Street
Miami, Florida 33183

Rick Tyre
30311 S.W. 172nd Court
Homestead, Florida 33030

and

Rodolfo Gomez
14401 S.W. 23rd Street
Davie, Florida 33325

ARTICLE VII - PURPOSE AND NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his/her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him/her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against

him/her by reason of his/her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he/she is also a director of such subsidiary or corporation.

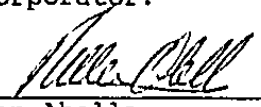
ARTICLE X - TERM OF EXISTENCE

This corporation shall exist perpetually.

ACKNOWLEDGEMENT OF ONE INCORPORATOR

IN WITNESS WHEREOF, Ruben Abella, the Incorporator hereof, has hereunto set his hand and seal hereon and acknowledges and files in the office of the Secretary of State of Florida, the foregoing Articles of Incorporation, this 13th day of JANUARY, 1995.

Incorporator:



Ruben Abella

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this
13th day of January, 1995, by Ruben Abella, who is
personally known to me, and who did take an oath.

Aileen Gomez
NOTARY PUBLIC:
State of Florida at Large

My commission expires:



ACCEPTANCE BY REGISTERED AGENT:

I, Ruben Abella, agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Ruben Abella
Ruben Abella

STATE OF FLORIDA
COUNTY OF DADE

FILED
95 JAN 20 PM 1:53
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this
13th day of January, 1995, by Ruben Abella, who is
personally known to me, and who did take an oath.

Aileen Gomez
NOTARY PUBLIC:
State of Florida at Large

My commission expires:

