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NAME M. SAN MIGUEL  
ADDRESS 255 COMMERCIAL BLVD., SUITE 205  
CITY LAUDERDALE BY THE SEA STATE FLORIDA ZIP CODE 33308-4419  
AREA CODE & PHONE NUMBER 305 - 491 - 7940  
NAME OF CORPORATION MEDITERRANEO PRODUCTIONS CORP.

~~FILED~~  
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FOR OFFICE USE ONLY

<input type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

EFFECTIVE DATE

JAN 19 1995

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 23 PM 3:38

PICKED UP

ARTICLES OF INCORPORATION

OF

MEDITERRANEO PRODUCTIONS CORP.

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SECRETARY OF STATE  
JAN 19 1995  
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I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

Mediterraneo Productions Corp.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform

1 EFFECTIVE DATE

JAN 19 1995

contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers with a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers herein above specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

#### ARTICLE III.

##### CAPITAL STOCK

The authorized capital stock of this corporation shall be: SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

#### ARTICLE IV.

##### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 101 Briny Avenue, Suite 2503. Pompano Beach, Florida 33062.

#### ARTICLE V.

##### CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless sooner dissolved according to law.

#### ARTICLE VI.

##### REGISTERED AGENT

The street address of the initial registered office of this corporation is 1821 NE 62nd Street, Ft.Lauderdale, Florida 33308 and the name of the registered agent of this corporation at that address is Claudio Manicone.

#### ARTICLE VII.

##### NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than (1) and not more than (5).

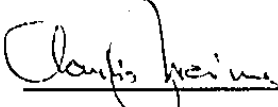
ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

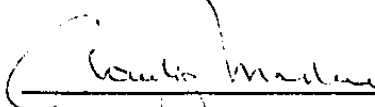
The name and address of the first Board of Directors,  
Officers, and Subscriber:

Claudio Manicone  
1821 NE 62nd Street  
Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, I have hereunto set our hands this 19th day of  
January, 1995.

 (SEAL)  
Claudio Manicone

I hereby agree to act as Registered Agent for the above named  
corporation.

  
Claudio Manicone

STATE OF FLORIDA )

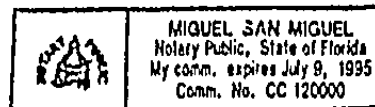
) SS:

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me Claudio Manicone personally known to me and known to me to be the person described herein as the Incorporator, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 19th day of January, A.D. 1995.

  
NOTARY PUBLIC



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