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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 MAY 2 - 11:00
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**ARTICLES OF INCORPORATION
OF
TI PRODUCTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

TI PRODUCTIONS, INC.

Its business shall be carried on in the County of Dade, State of Florida, and in the United States of America.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz.:

a.) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

b.) To purchase, rent, lease, acquire, store, warehouse, stock, and to own, mortgage, pledge, sell trade, transfer or otherwise dispose of or invest in, trade in, deal in and with goods, wares, equipment, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, savings and loan association, mutual fire insurance association, cooperative association, fraternal benefits society, state fair or exposition.

PREPARED BY:
C. HIDALGO
Accounting Services
3191 Coral Way-Suite #618
Miami, FL 33134
(305) 895-3093

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ARTICLE III

a.) The corporation shall be empowered to borrow money and or to contract debts when necessary for the transaction of its business or businesses or for the exercise of its interest, or for any and all lawfull purposes of its incorporation; to issue bonds, promissory notes, debentures and or other obligations, or evidences of indebtedness for the purpose of furthering the corporation in any of its interests or endeavors.

b.) Not limited to the foregoing, or to any Article of these Articles of Incorporation, this corporation shall be empowered to conduct and transact in any and all trading, purchasing, exchanges, sales, leasing, auctions, brokerage, and / or any and all business or businesses for which corporations may incorporate under the laws of the State of Florida, and under any current or future Statutes of the State of Florida, for which it shall be legal for a corporation to so engage in within this State of Florida at anytime in the future.

ARTICLE IV

This corporation shall be empowered to have one or more offices to carry on all or any of its corporate operations and business(es) and without restriction or limitation as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, rent, lease, convey, or otherwise dispose of real or personal property of any class and description in any State, District, Territory, or colony of the United States of America. Furthermore, this corporation may apply for, obtain, register, purchase, own, lease, or otherwise acquire and hold, use, pledge, lease, sell, assign, or otherwise dispose of formulas, secret processes, distinctive marks, copy rights, patents, licenses, concessions and the like, whether used by any country or authority and to issue, exercise, develop and/or grant licenses in respect thereof, or otherwise turn the same to account; and to establish, purchase lease, or otherwise acquire to own, operate and maintain, and to sell, mortgage, lease as lessor and otherwise dispose of retail store, or departments therein and to conduct a general merchandising business therein; and to advertise such and to advertise any brand name, trademark or trade name that it may hold.

ARTICLE V

The maximum number of shares of this corporation shall be Five Hundred (500) shares each having no par share and all of which shall be only common stock. Said shares of stock shall be issued, sold or transferred only in accordance with the bylaws of the corporation as the corporation may from time to time make, with a lien at all times reserving in favor of the corporation for any indebtedness which may be due at any time by the holder(s) of the same to the corporation and such lien shall be superior to all other liens of any character or nature and all assignments and transfers of stock of this corporation shall be subject thereto.

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ARTICLE VI

All corporate shares in this corporation shall be of only one class (common stock), and with equal preference, limitations and rights, there being no superior shares. The company of common stock in the future.

ARTICLE VII

The duration of this corporation shall be perpetual. Commencement of this corporation shall be as of the time of filing of these Articles of Incorporation with the Department of State, State of Florida, Secretary of State.

ARTICLE VIII

The principal place of business of this corporation shall be:

12100 N.E. 16 Ave., Suite 200, Miami, FL 33161

This corporation shall have the power to transact its business and to establish offices and agencies in such other places, both within and without the State of Florida, as its board of directors may authorize.

ARTICLE IX

The business of this corporation shall be conducted by a board of directors member; the number of directors of this corporation shall not be less than one (1) and not more than five (5). The board shall meet at least once a year on the last Monday of July.

ARTICLE X

The corporation's initial registered agent shall be:

CARLOS DIAZ, JR.
12100 N.E. 16 Ave., Suite 200, Miami, FL 33161

ARTICLE XI

The name and address of each initial officer of this corporation is:

Carlos Diaz Jr.
12100 N.E. 16 Ave., Ste. 200
North Miami, FL 33161

Yolanda Diaz
12100 N.E. 16 Ave., Ste. 200
North Miami, FL 33161

Carlos M. Hidalgo
12100 N.E. 16 Ave., Ste. 200
North Miami, FL 33161

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ARTICLE XII

The name and address of the subscribers to these Articles of Incorporation are:

Carlos Diaz, Jr.
12100 N.E. 16 Ave., Ste. 200
North Miami, FL 33161

Yolanda Diaz
12100 N.E. 16 Ave., Ste. 200
Miami, FL 33161

Carlos M. Hidalgo
12100 N.E. 16 Ave., Ste. 200
Miami, FL 33161

ARTICLE XIII

The power to adopt, alter, amend or repeal bylaws of this corporation shall vest with the board of directors and the shareholders. These Articles of Incorporation may be amended in any manner provided by law. Any such amendment(s) shall be approved by the stockholders at a stockholder's meeting by a majority of the voting stock.

ARTICLE XIV

No person shall be required to first own, hold or control any stock in this corporation as a condition precedent to holding any office in this corporation; nor shall the holding of ownership or controlling of any stock in this corporation be an impediment to holding any office in this corporation.

ARTICLE XV

These Articles of Incorporation are hereby delivered to the Secretary of State's office, State of Florida, this 28 day of April 1995, as required by Florida State Statute.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal and caused to be filed in the office of the Secretary of State, these Articles of Incorporation the 28 day of April A.D 1995.

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Carlos Diaz, Jr.


Yolanda Diaz


Carlos M. Hidalgo

STATE OF FLORIDA :

COUNTY OF DADE :

BEFORE ME, The undersigned authority, personally appeared, Carlos Diaz, Jr., Yolanda Diaz, and Carlos M. Hidalgo, who acknowledged that they signed the same for the purposes therein expressed freely and voluntarily and who produced the following form(s) of identification:

WITNESS my official hand and seal at Miami, Dade, Florida, this _____ day of April, A.D. 1995.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Signature: _____

Carlos Diaz, Jr.
Registered agent

Date: _____

4/28/95

FILED
95 MAY -3 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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