

14500039331

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: PUERTO PLATA PRODUCTION, INC., Inc.
(name of corporation)

400001431074
-05/17/95--01073--011
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

FATIMO GARCIA

(individual's name)

PUERTO PLATA PRODUCTION, INC.

(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 16 AM 9:41

FILED

MAILING ADDRESS OF CORPORATION

8228 NORTH, EAST 8 CT

MIAMI, FLORIDA 33138

PHONE

()
Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of
PUERTO PLATA PRODUCTION, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PUERTO PLATA PRODUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	PUERTO PLATA PRODUCTION, INC.		
ADDRESS	8228 NE 8 CT		
CITY	MIAMI	FLORIDA	ZIP 33138

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	FATIMO GARCIA		
ADDRESS	8228 NE 8 CT		
CITY	MIAMI	FLORIDA	ZIP 33138

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	FATIMO GARCIA		
ADDRESS	8228 NE 8CT		
CITY	MIAMI	STATE FL	ZIP 33138
NAME	CHRISTIAN VALERIO		
ADDRESS			
CITY	MIAMI	STATE FL	ZIP 33138
NAME			
ADDRESS			
CITY		STATE	ZIP



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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	FATIMO GARCIA		
ADDRESS	8228 NE 8 CT		
CITY	MIAMI	STATE	FL ZIP 33138
NAME	CHRISTIAN VALERIO		
ADDRESS	8228 NE 8CT		
CITY	MIAMI	STATE	FLORIDA ZIP 33138
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4 day of MAY, 19 95.


FATIMO GARCIA (Seal)

CHRISTIAN VALERIO (Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

X 

Signature

FLORIDA DRIVER LIC
Form of Identification

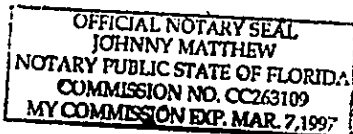
Y _____
Signature

FLORIDA DRIVER LIC
Form of Identification

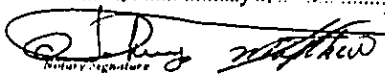
Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person S as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 4 day of MAY, 19 95


JOHNNY MATTHEW
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

PUERTO PLATA PRODUCTION , INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

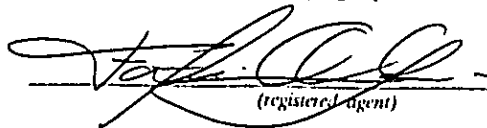
at 8228 NE 8 CT. MIAMI, FLORIDA 33138

has named FATIMO GARCIA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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95 MAY 16 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA