

P95000068491

09/01/95 14:57 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

9/01/95

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.  
8405 NW 53RD ST  
SUITE C-100  
MIAMI FL 33166- 02- 8-0000

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839  
FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CONTACTOS Y PRODUCCIONES, CORP.

FAX AUDIT NUMBER: H95000009776

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/01/1995

TIME REQUESTED: 14:09:03

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CERTIFICATE OF STATUS: 0

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*Complete R.A. Cert.*

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TALLAHASSEE, FLORIDA

95 SEP -6 PM 12:21

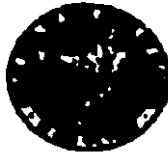
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

September 5, 1995

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: CONTACTOS Y PRODUCCIONES, CORP.  
REF: W95000017721

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please provide an English translation for the entity's name in your cover letter.

Complete the R.A. Certificate, listing R.A. name on line 2.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: W95000009776  
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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

**OF**

95 SEP -6 PM 12:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACTOS Y PRODUCCIONES, CORP.

Contact and Production, Corp.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: CONTACTOS Y PRODUCCIONES, CORP.

The principal place of business of this corporation shall be: 7720 S.W. 109th St.  
Miami, FL 33156

**ARTICLE II NATURE OF BUSINESS**

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

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$500.00 per value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Nelson R. Reyneri

7720 S.W. 109 St. Miami, FL 33156

Prepared by: Nelson R. Reyneri  
7720 S.W. 109 St.  
Miami, FL 33156  
(305) 667-1410

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**ARTICLE VI INCORPORATOR(S)**

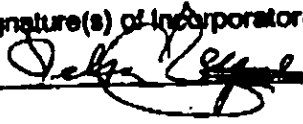
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Nelson R. Reyneri

7720 S.W. 109 St. Miami, FL 33156

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this FIRST day of SEPTMBER, 1995

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
95 SEP -6 PM 12:21  
SECRET  
STATE  
OFFICE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CONTACTOS Y PRODUCCIONES, CORP.

2. The name and address of the registered agent and office is: Nelson R. Reynert

7720 SW 109 St.  
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33156.  
(CITY/STATE/ZIP)

SIGNATURE

*Nelson R. Reynert*

TITLE

PRESIDENT

DATE

9/1/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Nelson R. Reynert*

DATE

9/1/95

REGISTERED AGENT FILING FEE:

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