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P96000000 2856  
January 3, 1996

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

Re: ESTUDIO II, INC.

Gentlemen:

Enclosed please find original and two copies of the Articles of Incorporation for the above-referenced corporation. Please file same and return a stamped copy to our offices.

Also enclosed is our check in the amount of \$122.50 for the cost of the filing fees.

Thank you.

Very truly yours,



Sarino R. Costanzo

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\*\*\*\*122.50 \*\*\*\*122.50

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96 JAN -5 PM 7:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ESTUDIO II, INC.**  
**(STUDIO II)**

**FILED**

**96 JAN -5 PM 7:08**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of the corporation is: **ESTUDIO II, INC.**

**ARTICLE II - PURPOSES**

This corporation is organized for the following purposes:

A. To export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, including but not restricted to Art Objects, Handicrafts, Records, CDs, Traditional Clothing, and Books from Central and South America,, and to purchase, sell, and deal in and with, at wholesale and retail, merchandise of every kind and nature for exportation from, and importation into, the United States, and to and from all countries foreign thereto, and for exportation from, and importation into, any foreign country, to and from any other country foreign thereto and to purchase and sell domestic and foreign merchandise in domestic markets and domestic and foreign merchandise in foreign markets, and to do a general foreign and domestic exporting and importing business.

B. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefor.

### **ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue fifty (50) shares of common stock without nominal or par value.

### **ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered and principal office of this corporation is 9701 S.W. 77th Avenue, #7, City of Miami, County of Dade, State of Florida 33156, and the name of the initial registered agent of this corporation at this address is: RAUL ARAMAYO.

### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have five 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. The names and addresses of the initial directors of this corporation are:

<b>NAME</b>	<b>ADDRESS</b>
RAUL ARAMAYO	9701 S.W. 77th Avenue, #7 Miami, Florida 33156
JOSE ARAMAYO	9701 S.W. 77th Avenue, #7 Miami, Florida 33156
MARIA CARDONA	9701 S.W. 77th Avenue, #7 Miami, Florida 33156
LUISA CORDOVA	9701 S.W. 77th Avenue, #7 Miami, Florida 33156
WALDO OMISTE	9701 S.W. 77th Avenue, #7 Miami, Florida 33156

### **ARTICLE VI - INCORPORATOR**

The name and address of the person signing these articles is:

<b>NAME</b>	<b>ADDRESS</b>
RAUL ARAMAYO	9701 S.W. 77th Avenue, #7 Miami, Florida 33156

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation of ESTUDIO II, INC., this 28<sup>th</sup> day of December, 1995.

  
RAUL ARAMAYO

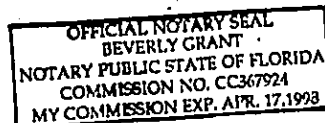
STATE OF FLORIDA     )  
                              ) ss:  
COUNTY OF DADE     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and  
County above set forth, personally appeared RAUL ARAMAYO, known to me and known by me  
to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before  
me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the  
State and County aforesaid, this 28<sup>th</sup> day of December, 1995.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



FILED

96 JAN -5 PM 7:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

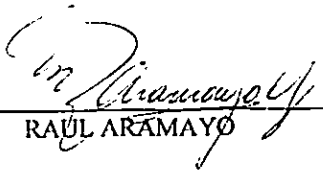
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHICH PROCESS  
MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, That ESTUDIO II, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, and State of Florida, has named RAUL ARAMAYO, whose address is 9701 S.W. 77th Avenue, #7, City of Miami, County of Dade, State of Florida 33156 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
RAUL ARAMAYO