

FEB-05-1996 1411

TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
192 W. FLORIDA ST.
SUITE 200
MIAMI, FL 33136-
CONTACT: RAY STORMONT
PHONE: (305) 641-3694
FAX: (305) 641-3770

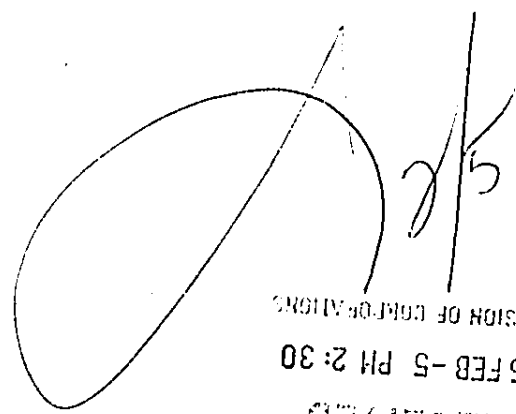
NAME: COMEDIANES DE MIAMI, INC.,
FAX AUDIT NUMBER: H96000001678
DATE REQUESTED: 02/05/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:08:43
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003266

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TALLAHASSEE, FLORIDA



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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Comediantes De Miami, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13232 S.W. 100 st cr
Miami, FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis O. Silva
13232 S.W. 108st cr
Miami, FL 33106

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Analourdes Pereira
 Public Accountant
 660 S.E. 5th. Place
 Hialeah, FL 33010
 (305) 576. 2994

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luis O. Silva
13232 S.W. 100 st cr
Miami, FL 33186

Gilberto B. Reyes
1014 E. Ponce De Leon #3
Coral Gables, FL 33134

Maria C. Cucurella
13232 S.W. 100 st cr
Miami, FL 33186

Beatriz M. Roach
1014 E. Ponce De Leon #3
Coral Gables, FL 33134

Jorge R. Reyes
1170 W. 40th Street
Hialeah, FL 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of January 1996.



Signature



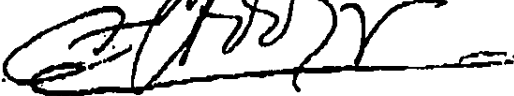
Signature



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Comediantes De Miami, Inc.

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

Luis O. Silva

(Name)

13232 S.W. 108 st cr

(P.O. Box not acceptable)

Miami, FL 33186

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


 (Signature)

2/1/96

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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