S 2:51 PM PUBLIC ACCESS SYSTEM CCCHOOOQ CLECTRONIC FILING COVER SE TO: DIY COMP HONE: (306) 641-3694 FAX: 904) FAX: (305) 541-3770 (((H#6000005719))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: C N C CORPORATION FAX AUDIT NUMBER: H90000005719 CURRENT STATUS: REQUESTED TIME REQUESTED: 14:51:13
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METHOD OF DELIVERY: FAX DATE REQUESTED: 04/23/1990 CERTIFIED COPIES: 1 NUMBER OF PAGES: 8 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations, Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000005719))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:13:1

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ARTICLES OF INCORPORATION

OF

CNC Corporation

ARTICLE I

Name

The name of this corporation is: C N C Corporation

ARTICLE II

Purpose

The purpose of this business is to provide services as a production company and public relations agency.

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida.

ARTICLE III

Capital and Stock

The amount of cepital this business will begin with shall not be less than \$1000.00. This corporation is authorized to issue 1000 shares of common stock of \$1.00 par value each. Fifty percent of the shares will be held by Ivan Valdes and Fifty percent of the shares will be held by Carlos Ojeda.

Thirdoouther was prepared by:
MARDAIL BONILLA, ESQ.
288 ARAGON AVENUE, 5TE D
CORAL GABLES, R, 33134
30E-442-1522

FBN. OTSI898

ARTICLE IV

Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock, or of any treasury common stock, shall have the right to purchase his pro-rate share of cald stock (as nearly as it may be done without the issuance of fractional shares) at the price at which it is offered to others. "Pro-rate" means, in this article, in the proportion the number of shares already owned by the shareholder bears to the total number of shares of the corporation already issued and outstanding by the corporation. In case any shareholder does not make use of his preemptive rights, such rights will accrue to the rest of the shareholders, also pro-rate.

ARTICLE V

Right of First Refusal

In the event a shareholder received a bona fide offer acceptable to him for the purchase of all or a portion of his shares (or any rights or interest therein), such shareholder (herein-after referred to as the Offering Shareholder) shall give written notice of such offer to all other shareholders by registered mall at the addresses listed in the corporation's books. The notice must be set forth the name of the proposed transferse, the number of shares to be transferred, the price per share and all other terms and conditions of the proposed transfer.

On receipt of the notice with respect to such offer, each of the remaining shareholders shall be entitled during a period of fifteen (15) days from the date of the reception of said notice to purchase that portion of the offered shares that the number

of shares held by him bears, to the number of shares held by all shareholders electing to purchase (and actually purchasing) the offered shares on the same terms and conditions as set out in offer.

Secretary of the Company of the maximum number of offered shares that he is willing to purchase. If the other shareholders desire to purchase all of the shares that are subject to the offer, the Secretary shall give written notification of this effect to the offering shareholder, and said sale and purchase shall be closed within thirty (30) days thereafter. In the event that the other shareholders do not intend to purchase all of the offered shares, the offering shareholder shall have the right to transfer all of the offered shares which the other shareholders do not intend to acquire to the prospective purchasers free and clear of any restrictions against transfer that might otherwise have been created by this Article.

Similar rights of purchase or options to purchase will accrue to the rest of the shareholders in the case anyone of such shareholders becomes disabled, bankrupt, files for voluntary bankruptcy or someone files to have him declared, makes an assignment in favor of creditor, or dies. The purchase price per share of stock in this case will be determined by evaluation to be made about the middle of the fiscal year of the contraction by an outside, independent appraisant or certified public accountant, who will determine, as exactly as possible, the value of such share, using generally approved accounting methods. The same option shall exist in case the shares of any shareholders pass to a third party as a result.

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Any attempted sale or transfer of stock in violation of the provisions of these articles is null and void. All certificates of share of this corporation shall carry a rubber atamp reading: "These shares are subject to the provisions of Article V of Articles of Incorporation in regard to limitations on transfer of stock".

ARTICLE VI

Initial Registered Office and Agent

The Principal Office of this corporation is:

17988 SW 14th Stroot, Pombroke Pines, FL 33129

and the Registered Agent: Ivan Valdes

located at the initial registered office of the corporation at:

17988 SW 14th Street, Pembroke Pines, FL 33129

ARTICLE VII

Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased of diminished from time to time by the by-laws, but shall never be less than one. The initial directors of this corporation are:

Street Address

Ivan Valdes	17988 SW 14th Street, Pembroke Pines, FL 33129

Carlos Ojeda 17988 SW 14th Street, Pembroke Pines, FL 33129

ARTICLE VIII

Incorporators

4

Name

The name of the person signing these articles is:

Name

Stroot Address

Ivan Valdes

17988 SW 14th Street, Pembroke Pines, FL 33129

ARTICLE IX

Officers.

This corporation shall have two Presidents.

The initial officers of the corporation are:

President (East Coast)-

Carlos Ojeda

President (Wast Coast)-

Ivan Valdes

ARTICLE X

By-Lews

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders, acting either together or independently of each other.

ARTICLE XI

Procedure in Case of Deadlock

In case of deadlock in any decision to be made by the Board of Directors and/or the shareholders, no director or shareholder shall seek the dissolution of the corporation, but, instead, the dispute shall be submitted for decision to a panel of three attorneys, designated by the Florida Bar in the field of Corporations; two of

such attorneys shall be solected, one each, by the puriles in deadlock; the third shall be chosen by the two attorneys solected by the parties in stalemate. If any party refuses to appoint an attorney within two weeks of the date of the moetling resulting in the deadlock, then, any party may petition the Dade County Bar Association to nominate, in the stead of the non-nominating party, an attorney designated in the field of Corporations, and the attorney or attorneys so nominated shall be considered as nominated by the party or parties which have refused or neglected to nominate pursuant to this Article.

The Decision of this panel shall be binding on the corporation, its directors, officers, and shareholders and shall be considered the act of the Board of Directors and/or the shareholders. The Corporation shall bear the cost incurred in the selection and functioning of the panel and shall save its members harmless and always indemnified from any liabilities incurred as a consequence of the performance of their duties, including those arising out of negligence.

ARTICLE XII

Date of Commencement

The effective date of this corporation is the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed the Articles of Incorporation, this condition day of Capit. No. 1996.

Ivan Valdes

STATE OF FLORIDA)) SS COUNTY OF DADE)

Mary PUBLIC, STATE OF FLORIDA

My Commission Expires:



REGISTERED AGENT

Having been named to accept service of process for C N C Corporation, at the place designated above, I, Ivan Valdes, 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.

Ivan Veldes

WITNESS

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2:38 PM PUBLIC ACCESS SYSTEM (((1190000000177))) ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA BUITE 200 MIAMI FL 33136-409 EAST GAINES STREET 33401-TALLAHASSEE, FL 32399 CONTACT: RAY BTORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (306) 541-3770 ((H980000008177))) DOCUMENT TYPE: BASIC AMENDMENT NAME: C N C CORPORATION FAX AUDIT NUMBER: H98000006177 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/01/1998 TIME REQUESTED: 14:38:40 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 2, 1996

C N C CORPORATION 17988 S.W. 14TH STREET PEMBROKE PINES, FL 33129

SUBJECT: C N C CORPORATION Ref. Number: P96000035531

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

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6902.

Letter Number: 496A00021172

Linda Stitt Corporate Specialist



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Mari

May 13, 1996

C N C CORPORATION 17688 E.M. 14TH STREET PEMBROKE PINES, FL 33129

SUBJECT: C N C CORPORATION REF: P96000035531

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

The date of adoption of each amendment must be included in the document.

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) 487-6902.

Linda Stitt Corporate Specialist

FAX Aud. #: #96000000177 Letter Number: 296A00023695

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SELECTION ASSER, FLORIDA

C N C Corporation

Document No. P95000035531

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607.1008, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its erticles of incorporation:

AMENDMENT TO "ARTICLE I: NAME"

The name of this Corporation shall be: C N C PRODUCTION, CORP.

SIGNATURES

This Amendment was adopted and agreed upon by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The undersigned has executed this Amendment on this 30th day of April, 1996.

This Amendment has been adopted on this 30th day of April, 1996

Preparebby: Maribel Bonilla, Esq. 288 Aragon Auc #D Cora I gables, Fl 3 3134 305-442-1522 FBN. 0751898

VAN VALDES, PRESIDENT