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(((H96000005800)))  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
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TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
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STATEMENT)*

*4/25/96  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 APR 25 PM 2:43  
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07:28:25 04/25/96  
07:28:25 04/25/96

(5)

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ARTICLES OF INCORPORATION  
of

ENCHANTMENT PRODUCTIONS UNLTD., INC.

WE THE UNDERSIGNED, MYRA RAVHLO AND ALFREDO SANCHEZ  
associate ourselves together for the purpose of becoming  
corporation under the Laws of the State of Florida, by and  
under the provisions of the Statutes of the State of  
Florida.

FILED  
APR 25 1996  
P.M. 2:45  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

ENCHANTMENT PRODUCTIONS UNLTD., INC.

ARTICLE II

The general nature of the business and the objects and  
purposes proposed to be transacted and carried on are to do  
any and all of the things mentioned, as fully and to the same  
extent as natural persons might or could do, viz:

- a. To engage in any legal business, Import and Export Practices.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated of implied.

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*Alfredo Sanchez*  
5800 SW B St. #202A  
Coral Gables, FL 33134  
(305) 445-9025

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**ARTICLE III**

**CAPITAL STOCK**

The authorized capital stock of this corporation shall be divided into 100 shares of common stock at NON PAR value.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

**ARTICLE IV**

**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED & NO/100 DOLLARS.

**ARTICLE V**

**CORPORATE EXISTING**

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

**ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said Corporation shall be 5200 SOUTHWEST 8TH STREET, STE 202A, CORAL GABLES, FLORIDA 33134 and with the privilege of having branch offices at other places within or without the State of Florida.

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**ARTICLE VII**

The Resident Agent designated to accept service of process for the corporation shall be ALFREDO SANCHEZ.

**ARTICLE VIII**

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

**ARTICLE IX**

**DIRECTORS**

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
MYRA RAVELO	6090 WEST 18TH AVENUE #137 HIALEAH, FL 33012
ALFREDO SANCHEZ	2928 S.W. 19TH TERRACE MIAMI, FL 33134

**ARTICLE X**

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
MYRA RAVELO	PRESIDENT	6090 WEST 18TH AVENUE #137 HIALEAH, FL 33012
ALFREDO SANCHEZ	VICE-PRESIDENT	2928 S.W. 19TH TERRACE MIAMI, FL 33134

**ARTICLE XI**

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
MYRA RAVELO	6090 WEST 18TH AVENUE #137 HIALEAH, FL 33012	50
ALFREDO SANCHEZ	2928 S.W. 19TH TERRACE MIAMI, FL 33134	50

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**ARTICLE XII**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that ENCHANTMENT PRODUCTIONS UNLTD., INC. (name of the corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has name ALFREDO SANCHEZ of 2928 S.W. 19TH TERRACE, MIAMI, FLORIDA 33134 as its agent to accept services of process within Florida.

*Ulyna Parels*  
~~MYRA REVELLO~~  
CORPORATE OFFICER

DATE: APRIL 16TH, 1996

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.

*[Signature]*  
ALFREDO SANCHEZ

DATE: APRIL 16TH, 1996

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**ARTICLE XIII**

**ACKNOWLEDGEMENT**

FILED  
APR 25 PM 2:43  
MILLER COUNTY FLORIDA

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

I HEREBY CERTIFY that on this 16th day of April, 1996 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, **MYRA RAVELO** and **ALFREDO SANCHEZ** parties to the foregoing Certificate of Incorporation and each adknnowledged that he or she did make, subscribe and adknnowledge the foregoing Certificate as and for his or her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

*Martha I. Valverde*  
Notary Public  
State of Florida at Large

My commission expires:



MARTHA I. VALVERDE  
COMMISSION # CC 476263  
EXPIRES JUN 25, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Subscriber:

*Myra Ravelo*  
MYRA RAVELO, PRESIDENT

*Alfredo Sanchez*  
ALFREDO SANCHEZ, VICE-PRESIDENT/TREASURER

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