JUN-13-1996 14104 EMPTRE CORPORATE KIT 1:30 PM ß PUBLIC ACCEDE BYBIEM ELECTRONIO FILINA GE CORPORATIONS (or: 541-3694 HONE: (305)(305) 841-3770 FAX: FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: ((FH96000008308))) NAME: GINELA, CORP. CURRENT STATUS: REQUEDTED FAX AUDIT NUMBER: H90000000309 TIME REQUESTED: 13:35:84 DATE REQUESTED: 06/13/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: METHOD OF DELIVERY: FAX NUMBER OF PAGES: 9 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover chest 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. (((H9000008309))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CF): NUM CAPS Connect: 00:09: Help F1 Option Menu F2

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FLOUIDA DEPARTMENT OF STATE

April 25, 1996

EMIRETO SANCEES 814 FORCE DE LEON MAYD. CORAL GARLES, FL 39134

The name CINELA, COMP. has been reserved for 120 days beginning april 15, 1996. The reservation number is Recognocited and this reservation is monthly state.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its evaluability for use by another. When the proposed document is submitted, the same will AGRIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the untity name.

The Division of Corporations is a ministerial filing office and may not pender any logal advice. The Division does not adjudicate the logality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as commen law rights, including rights to a trade name; United States Cude, Tederal Trademark Lot, Section 1081 (Lanthon Act); Chapter 495, Florida Statutes, Registration of Trademarks (Anthon Act); Chapter 495, Florida Statutes, Registration 865.09, Florida Statutes (Florida Florida Statutes (Florida Statutes (Florida Florida Statutes (Flori

If someone clos submits the document for filing, it must have a copy of this letter attached.

Should you have any questions required this matter, places telepaone. (904) 488-9000, the Name Availability Section

Marie Martlett

Letter number: 596200019665

# ARTICLES OF INCORPORATION CINELA CORP.

I, the undersigned, hereby make, subscribe, adknowledge, file these Articles of Incorporation for the purpose of bedoming a corporation under the laws of the State of Florida.

#### ARTICLE I

#### **IDENTIFICATION**

The name of this corporation shall be CINELA CORP.

#### ARTICLE II

#### DURATION

This corporation shall have perpetual existence which shall commence on the date of the filing of these Arcicles with the Secretary of State.

#### ARTICLE III

#### PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Ernesto Sanches, Rsq. (F1. Ber Mo. 349097) Brnesto Sanches, P.A. 814 Ponce de Leon Blvd. Suite 505 Coral Gables, F1. 33134 Prepared by:

305-441-2040 C: | 9751 | 70201 | ALCT GALS. INC

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#### ARTICLE IV

## AUTHORISED STARES

The capital stock of this corporation shall consist of 100,000 wherem of Common Stock of \$1.00 per value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no presentive right granted to the stockholders with respect to the shares of the corporation. Upon dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

#### ARTICLE V

## REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and his address is as follows:

> Ernosto Sanches, F.A. 814 Ponce de Leon Blvd. Suite 505, Coral Gables, Florida 33134

#### ARTICLE VI

## PRINCIPAL OFFICE

The corporation shall maintain its principal office at : CINBLA CORP.

> c/o Ernesto Sanchez, P.A. 814 Ponce de Leon Blvd.

C: | 18753 | PORES | APP | GLEE. INC

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# suite 505,

#### Coral Gables, Plorida 33134

#### ARTICLE VII

#### DIRECTORS

- 1. The corporation shall have at least one director(s), but the Bylaws may provide for the increase or decrease in the number of directors, provided that the number of Directors shall never be less than one.
- 2. The corporation shall initially have two director(s). The name and address of the initial directors(s) are as follows:

MANE

ADDRESS

Nicolas Spielberger

153 E. Palmetto Park Road

Boom Raton, Florida

Alexander Ssego

153 E. Palmetto Park Road

Boca Raton, Florida

#### ARTICLE VIII

#### INITIAL OFFICERS

The names and addresses of the initial officers of the corporation, who shall hold office until the first meeting of directors or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are: Simon Vainstein - President and Secretary
Nicolas Spielberger - Vice President and Assistant Secretary
Alexander Szego - Vice President and Assistant Secretary

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#### ARTICLE IX

#### INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows:

Ernesto Sanchez, Esq. 814 Fonce de Leon Elvd. Suite 508 Coral Gables, Florida 33134

#### ARTICLE X

#### ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

- i. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation, except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.
- 2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in

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this corporation.

- 3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost Certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.
- 4. The corporation shall fully indennify and protect its prosent or former directors, officers, counsel, employees, agents, attorneys or attorneys—in—fact for and sgainst any and all claims, liabilities or expenses, including attorney's fees, incurred by any of them in connection with any acts done or actions performed by any of them within the scope of their respective duties or responsibilities or at the corporation's direction or request. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.
- 5. The power to adopt, alter, and repeal Bylaws shall be in the Board of Directors of the corporation or in the stockholders; Bylaws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.

IN WITHERS WHERROF, the undersigned has made and subscribed these Articles of Incorporation at Coral Gables, Florida, for the uses and purposes aforesaid, this officer day of the 1996.

Ernesto Sanches, Esq. Incorporator

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STATE OF PLORIDA COUNTY OF DADE

BRYORS ME , the undersigned authority. personally appeared

Brnesto Sanches, [ ] personally known to mo or [ ] produced

as identification, who subscribed the
above and foregoing (or attached) Articles of Incorporation; and he
freely and voluntarily schnowledged before me according to law that
he made and subscribed the same for the uses and purposes therein
mentioned and set forth.

IN MITHESE WHERECY, I have hereunto set my hand and effixed my official seal, at Coral Gables, Florida, this Andrew of June 1995.

(SEAL)

OFFICE MAINDRAW HALL
IVETTE MAINDRAWGENCO
NOTABLY PURE OF STATE OF RECEIPA
COMMISSION NO. COMMIS
NY COMMISSION NO. COMMIS

Notary Public

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DONIGILE FOR THE BERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESSE MAY BE SERVED

In pursuance of Chapter 607, Florida statutes, the fullowing is submitted in compliance with said Chapter: CINELA CORP. desiring to organize under the laws of the State of Florida has dealgnated Ernesto Sanches, P.A. with offices at sit youds de Leon Blvd., Suite 505, Coral Gables, Florida 33134, as its registered agent to accept service of process within this state, as indicated in the foregoing Articles of Incorporation.

# acknowledghent:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and I agree to COMPLY with the provisions of Chapter 607 of the Ploride Statutes keeping

pur 12, 1996

ERNERTO BANCHES

Brassto Sanches, Possident

Registered Agent

C: | NOST | PORMS | ARTICLES. INC

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