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CI CORPORATION SYSTEM

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CORPORATION(S) NAME

Cecilia Productions, Inc

Profit - Articles

NonProfit

Limited Liability Co.

Foreign

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

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ARTICLES OF INCORPORATION
OF
CECILIA PRODUCTIONS, INC.

FILED
96 JUL -9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I

Name

The name of the corporation is:

Cecilia Productions, Inc.

ARTICLE II

Initial Principal Office

The street address of the initial principal office of the corporation shall be:

Grand Bay Plaza
2665 South Bayshore Drive
Suite #301
Miami, Florida 33133

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) shares of common stock. The par value of each such share shall be \$.01 per share.

ARTICLE IV

Registered Office and Agent

The street address of the corporation's initial registered office is:

5300 First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

The name of the corporation's initial registered agent at that office is Sergio Alvarez-Mena, Esquire.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Sergio Alvarez-Mena III, Esquire
5300 First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VI

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act

and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 3rd day of July, 1996.



Sergio Alvarez-Mena III, Esquire
Incorporator

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of Cecilia Productions, Inc. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: July 3^d, 1996.


Sergio Alvarez-Mena III, Esquire
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA