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9/06/96

FLORIDA DIVISION OF CORPORATIONS  
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((H96000012481 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: MACARENA PRODUCTION, CORP.  
AUDIT NUMBER.....H96000012481  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....1 DEL.METHOD.. FAX  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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9/06/96

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29614-4179  
Rana  
9/6/96

**ARTICLES OF INCORPORATION  
OF  
MACARENA PRODUCTION, CORP**

FILED  
96 SEP -6 PM 3:38  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:  
MACARENA PRODUCTION, CORP

The principal place of business of this corporation shall be:  
20810 NW 55 CT  
MIAMI LAKES, FL 33055

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:  
10 SHARES \$ 50.00 PAR VALUE

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MAYTE AGUIAR  
20810 NW 55 CT  
MIAMI LAKES, FL 33055

Prepared by: Calixto L. Plasencia  
7911 NW 166 St  
Miami, FL 33016  
(305) 822-2255

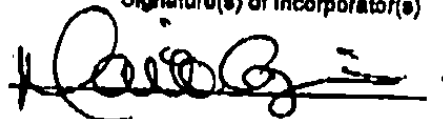
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

**MAYTE AGUIAR  
20610 NW 55 CT  
MIAMI LAKES, FL. 33055**

IN WITNESS WHEREOF, the undersigned incorporator(s) has(Have) executed these  
Articles of Incorporation this 5<sup>th</sup> day of SEP, 1996.

Signature(s) of Incorporator(s)



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FILED  
95 SEP -6 PM 3:39  
STATE  
FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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  
MACARENA PRODUCTION, CORP

2. The name and address of the registered agent and office is:  
MAYTE AGUIAR  
20810 NW 55 CT  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI LAKES, FL 33055

(CITY/STATE/ZIP)

SIGNATURE [Signature]  
(Corporate Officer)

TITLE PRESIDENT.

DATE SEPT 5, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE SEPT 5, 1996

REGISTERED AGENT FILING FEE: