9/24/96

TORIUM DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM SHEET

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TOL DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0606

FAX #1 (305)672-9110

NAME: OSCAR-PONTE PRODUCTIONS (O.P.P.), INC.

AUDIT NUMBER..... 1196000013340

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. 1

CERT, COPIES.....0

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Articles of Incorporation of Oscar-Ponte Productions (O.P.P.), Inc.

Article I. Name

The name of this Florida corporation is:
Oscar-Ponto Productions (O.P.P.), Inc.



Article II. Address

The mailing address of the Corporation is:

Oscar-Ponte Productions (O.P.P.), Inc. 7500 N.W. 25th Street, Suite 202 Miami FL 33122

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Osvaldo Ponte DeOmelias 7500 N.W. 25th Street, Suite 202 Miami FL 33122

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Jose E. Latour FL Bar Member 866792 Latour & Sidlosca, P.A. 605 Lincoln Road, Suite 420 Miami Beach FL 33139 305-594-0081 • Fax 305-538-1987 The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Osvaldo Ponte DeOmellas

Article VI. Incorporator

The name and address of the incorporator is:

Jose E. Latour Latour & Sidlosca, P.A. 605 Lincoln Road, Suite 420 Miami Beach FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective September 24, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on September 24, 1996

JOSE E. LATOUR

by Brian Fons as attorney-in-fact

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Jose E. Latour FL Bar Member 866792 Latour & Sidiosca, P.A. 805 Lincoln Road, Suite 420 Miami Beach FL 33139 305-594-0081 • Fax 305-538-1987

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION:

Oscar-Ponte Productions (O.P.P.), Inc.

REGISTERED AGENT:
Osvaldo Ponte DeOrnellas
7500 N.W. 25th Street, Suite 202
Miami FL 33122



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

OSVALDO PONTE DEORNELLAS

by Brian Fons as attorney-in-fact

Date: 9/24/96

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Jose E. Latour FL Bar Member 866792 Latour & Sidiosca, P.A. 605 Lincoln Road, Suite 420 Miami Beach FL 33139 305-594-0081 • Fax 305-538-1987