

P97000023352

11: 8 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000004404 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CEIBA PRODUCTIONS, INC.
AUDIT NUMBER.....H97000004404
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM Connect: 00:06:27

RECEIVED
97 MAR 14 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 14 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no 3/14/97

5

H97000004404

ARTICLES OF INCORPORATION OF
CEIBA PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CEIBA PRODUCTIONS, INC.

The principal place of business of this corporation shall be:

2555 COLLINS AVE

PENTHOUSE 210

MIAMI BEACH FL 33140

FILED
97 MAR 14 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$100.00 per value per share, all of one

Prepared By: Magda Montiel Davis class.
2650 SW 27 AVE #300
Miami, FL 33133
FBN. 236901
305-446-1151

H97000004404

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be

Magda Montiel Davis P.A.

2650 S.W. 27 Avenue, Suite 300

Miami, FL 33133

and the name of the initial registered agent of the corporation at that address is

Magda Montiel Davis

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VII. DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The

initial Board of Directors shall be:

Manning Salazar

Armando Garcia

Emilio Vandenedes

Alvaro Fernandez

H97000004404

H97000004404

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is:

Manning Salazar

2555 COLLINS AVE

PENTHOUSE 210

MIAMI BEACH FL 33140

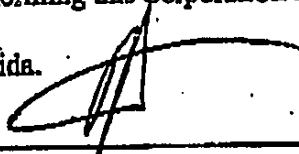
ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals this 29th day of January, 1997 for the purpose of forming this Corporation under the laws of the State of Florida.



Director

H97000004404

H97000004 404

STATE OF FLORIDA)

: SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 29th day of January, 1997 by Manning Salazar, who is personally known to me and who did take an oath.

Lazara Ayuso

Notary Public, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
LAZARA AYUSO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCS40669
MY COMMISSION EXP. APR. 23 2000

FILED
97 MAR 14 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal this 29th day of January, 1997

[Signature]

H97000004 404