

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (904) 222-8870 • 1-800-342-8062 • Fax (904) 222-1222

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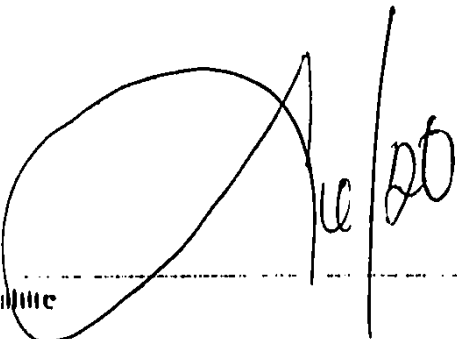
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Villanueva Productions,
 Inc.

FILED
 97 JUN 20 AM 11:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 97 JUN 20 AM 10:06
 DIVISION OF CORPORATION

Art of Inc. File _____
 LTD Partnership File _____
 Foreign Corp. File _____
 L.C. File _____
 Fictitious Name File _____
 Name Reservation _____
 Merger File _____
 Art. of Amend. File _____
 RA Resignation _____
 Dissolution / Withdrawal _____
 Annual Report / Reinstatement _____
☒ Cert. Copy _____
 Photo Copy _____
 Certificate of Good Standing _____
 Certificate of Status _____
 Certificate of Fictitious Name _____
 Corp Record Search _____
 Object Search _____
 Fictitious Search _____
 Fictitious Owner Search _____
 Vehicle Search _____
 Dating Record _____
 DCC Form File _____
 DCC Form Search _____
 DCC Form Retrieval _____
 Courier _____



Signature

Requested by: **DR** **6/20 9:30**
 Name _____ Date _____ Time _____
 Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
VILLANUEVA PRODUCTIONS, INC.**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:
Villanueva Productions, Inc.

**ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation
is:

4320 Surry Drive
Miami, Florida 33133

**ARTICLE III.
NATURE OF CORPORATE BUSINESS**

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

**ARTICLE IV.
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of one thousand (1,000) shares of Common Stock. All shares of Common Stock shall have \$.001 par value per share. The consideration to be paid for each share of Capital Stock shall be fixed by the Board of Directors.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Name	Address
John E. Tober, P.A.	1401 Brickell Avenue, Suite 340 Miami, FL 33131

**ARTICLE VI.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VII.
INITIAL DIRECTORS**

The name and post office address of the initial Directors of the Corporation are :

Name	Address
Maria Del Carmen Villanueva	4320 Surry Drive Miami, Florida 33133
Maria J. Tornes	4320 Surry Drive Miami, Florida 33133
Mercedes M. Miranda	4320 Surry Drive Miami, Florida 33133
Carmen Bossh	4320 Surry Drive Miami, Florida 33133

**ARTICLE VIII.
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE IX.
INCORPORATOR**

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

Name
John E. Tober, P.A.

Address
1401 Brickell Avenue, Suite 340
Miami, FL 33131

**ARTICLE X.
INDEMNIFICATION**

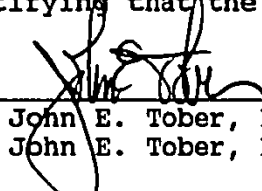
The officers and directors of the Corporation are hereby indemnified by the Corporation for their acts to the fullest extent as provided for by Florida Statute 607.0850.

**ARTICLE XI.
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: _____


John E. Tober, Esq.
John E. Tober, P.A.

ACKNOWLEDGMENT

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 19th day of June, 1997, by John E. Tober, Esq. who is personally known to me and who did take an oath.

NOTARY PUBLIC: Arlene M. Garvin

My Commission Expires:



REGISTERED AGENT ACCEPTANCE

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

John E. Tober
John E. Tober, P.A.
John E. Tober, Esq.

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