P97000063463

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 22 AM 8:24

TRANSMITTAL LETER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

800002206028--1
-06/09/97--01135--005
****122.50 ****122.50

SUBJECT: DEL SOL PRODUCTIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for $122.50 for filing fee and Certified Copy.

FROM:

Gustavo Leon
2828 SW 126th Ave
Miami, Florida 33175

Phone: (305) 207-0320

Called 6-11-97: DOES NOT SPEAK ENGLISH

RP
7-23-97

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

GUSTAVO LEON
2828 SW 126TH
MIAMI, FL 33175

SUBJECT: DEL SOL PRODUCTIONS, INC.
Ref. Number: W97000013705

We have received your document for DEL SOL PRODUCTIONS, INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 297A00031458

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ARTICLES OF INCORPORATION
OF
DEL SOL PRODUCTIONS, INC.

ARTICLE I - NAME

The name of the corporation is **DEL SOL PRODUCTIONS, INC.**

ARTICLE II- DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar ($1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is:

7435 WEST 19th Court
Hialeah, Florida 33014

The initial resident agent of this corporation is:

Gustavo Leon

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director and Officers that shall hold office or for the first year of the corporation's existence or until their successors are elected and qualified are as follows:

Gustavo Leon **2828 SW 126th Ave** **Miami, Florida 33175**	**President / Director**
Jorge Salazar **6606 SW 115th Court** **Miami, Florida 33173**	**Vice-president**
Carlos H. Canals **118 East 5th Street** **Hialeah, Florida 33010**	**Treasurer / Secretary**

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any stock of this corporation of the same kind, class or series as that of which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE X - INCORPORATION

The name and address of the person signing this article is:

Gustavo Leon
7435 WEST 19th Court
Hialeah, Florida 33014

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of May 1997.

Gustavo Leon

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGN HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGRESS TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this 2nd day of May 1997.

Gustavo Leon

STATE OF FLORIDA
COUNTY OF DADE

Notary Public

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
O RODRIGUEZ
COMMISSION NUMBER
CC369666
MY COMMISSION EXP.
MAY 15,1998