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8/04/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305) 716-0346

PHONE: (305)599-0839

NAME: SABER PRODUCTIONS, INC. AUDIT NUMBER..... H97000012688

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

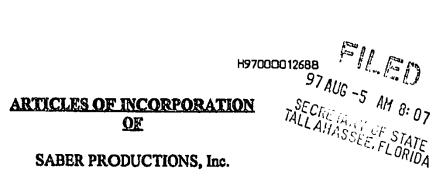
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** ENTER 'M' FOR MENU. **

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

ARTICLE I NAME

The name of the corporation shall be: SABER PRODUCTIONS, Inc.

The principal place of business of this corporation shall be: 7851 NW 34 Place, Davie, Florida 33024.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under tha laws of the United States, the State 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: 100 shares at \$1,000.00

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 successors(s) is (are) elected, is (are):

- Omar O. Salazar, President, 7851 NW 34 Place, Davie, Florida 33024.

Prepared by: Jose F. Escobar 11635 S.W. 123rd Ave. Miami, Fl 33186 (305) 595-3964

H97000012688

- Irene Gaitan, Secretary, 7851 NW 34 Place, Davie, Florida 33024.

ARTICLE VI STOCK DISTRIBUTION

- Omar O. Salazar, 100% of stock.

ARTICLE VII INCORPORATORS(8)

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

- Jose Fernando Escobar, 11635 SW 123 Ave., Miami, Florida 33186.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation 1st day of August 1997.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SABER PRODUCTIONS, Inc.

2. The name and address of the registered agent and office is:

Omar O. Salazar

7851 NW 34 Place, Davie, Florida 33024

SIGNATURE_

TITLE_

President

DATE 08-01-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESSS 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 STATUES.

SIGNATURE_

DATE 08-01-97

REGISTERED AGENT FILING FEE:

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SECRETARY OF STATEA