PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

(((H97000013647 7)))

TO: DIVISION OF CORPORATIONS

8

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

NAME: CESAR GONZALEZ PRODUCTIONS, INC.

AUDIT NUMBER...... H97000013647

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

CERT. OF STATUS...0

PAGES..... 5

CERT. COPIES.....1

DBL METHOD .. FAX

BST.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: 00:07:48

The \$10000014



ARTICLES OF INCORPORATION OF

CESAR GONZALEZ 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:

CESAR GONZALEZ PRODUCTIONS, INC.		97
The principal place of business of this corporation shall be:		:: <u>.</u>
CESAR GONZALEZ PRODUCTIONS, INC.		<u>a</u>
9601 S.W. 142 AVENUE, SUITE 216	<u> </u>	==
MIAMI, FLORIDA 33186	ੂੰ . *	သ + ၁

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 \$1.00 per value per share, all of one class.

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Ste. 304 Miami, Florida 33133 Attorney State License # 236901 (305) 446-1151

H97000013647

H47 0000 13647

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2050 CORAL WAY, SUITE 307 MIAMI, FLORIDA 33145 and the name of the initial registered agent of the corporation at that address is: EDUARDO MENDOZA.

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:

CESAR GONZALEZ, PRESIDENT

AUDA OLIVIERI, VICEPRESIDENT

ARTICLE VIII. INCORPORATOR

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

CESAR GONZALEZ, 9601 S.W. 142 AVENUE, SUITE 216 MIAMI, FLORIDA 33186

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

1497000013647

THOSOCOTPH

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 scals this day of 1997 for the purpose of forming this Corporation under the laws of the State of Florida. CESAR GONZALEZ/PRESIDENT REPUBLIC OF VENEZUELA) STATE OF FLORIDA CITY OF CARACAS EMBACSY OF THE : SS UNITED STATES OF AMERICA) **COUNTY OF DADE** 1 1 AGD. 1997 The foregoing instrument was acknowledged before me this ____ day of 1997 who is personally known to me and who did take an oath. Consul of the United Notary Public, State of Florida at Large States of America

My Commission Expires: DOES NOT EXPIRE

ACCEPTANCE OF APPOINTMENT

मीयन ००००। ३७५७

H97000013647

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 Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and scal

this 8 day of 18 1997

EDUARDO MENDOZA/REGISTERED AGENT

T49000013647