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JORGE H. PICARDIE

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FLORIDA DIVISION OF CORPORATIONS

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((H97000016865 2))

TO: DIVISION OF CORPORATIONS  
(850) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305) 867-8448  
(305) 867-8200

FAX #:

NAME: 'PRODUCCIONES VENEZUELA ACTUAL', INC.

AUDIT NUMBER.....H97000016865

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

CERT. OF STATUS..0

PAGES..... 3④

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

*The English Translation  
is Venezuela Actual  
Productions, Inc.*

FILED  
97 OCT -9 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTERED OCT 8/9 1997

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97 OCT -9 AM 7: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: 'PRODUCCIONES VENEZUELA ACTUAL', INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8215 N.W. 64 ST. #2  
MIAMI, FL. 33166

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of Two Dollars (\$2.00) par value common stock, which shall be designated "COMMON SHARES."

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL BEJARANO  
8215 N.W. 64 ST. #2  
MIAMI, FL. 33166

Prepared By: MANUEL BEJARANO  
8215 N.W. 64 ST. #2  
MIAMI, FL. 33166  
305 639 0095

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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL BEJARANO  
8215 N.W. 64 ST. #2  
MIAMI, FL. 33166

**DIRECTOR & PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of 10, 1997

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

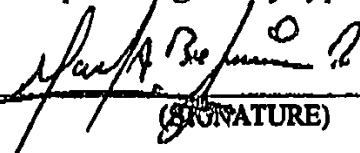
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 'PRODUCCIONES VENEZUELA ACTUAL', INC.

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

MANUEL BEJARANO  
8215 N.W. 64 ST. #2  
MIAMI, FL. 33166

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

10-9-97  
(DATE)

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