

P98000021086

DELGADO,
BEFELER,
STARKMAN &
MAGOLNICK, P.A.

NationsBankTower
100 Southeast 2nd Street, 37th Floor
Miami, Florida 33131

Telephone (305) 379-8300
Facsimile (305) 379-4404

March 2, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

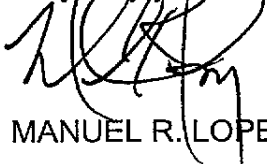
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RE: AAO Productions, Inc.

To Whom it May Concern:

Enclosed are one executed and one conformed copy of the Articles of Incorporation of the above-named company and our check in the amount of \$122.50 representing the filing fee for same.

Very truly yours,


MANUEL R. LOPEZ

Enclosures

FILED
98 MAR -4 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
3-5-98

ARTICLES OF INCORPORATION
OF
AAO PRODUCTIONS, INC.

FILED
98 MAR -4 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation shall be AAO PRODUCTIONS, INC.

ARTICLE II
PURPOSES

This Corporation is organized for any lawful purpose or purposes for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III
STOCK

This Corporation is authorized to issue 500 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the corporation's initial Registered Office is 100 Southeast 2nd Street, 37th Floor, Miami, Florida 33131, and the name of the corporation's initial Registered Agent at that address is MANUEL R. LOPEZ. The mailing address is the same.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator signing these Articles is MANUEL R. LOPEZ, 100 Southeast 2nd Street, 37th Floor, Miami, Florida 33131.

ARTICLE VI

INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one 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 names and addresses of the initial directors are:

Ariyah Okamoto
350 Lincoln Road, Suite 207
Miami Beach, Florida 33139-3131

ARTICLE VII

INDEMNIFICATION

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

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 3rd day of March, 1998.

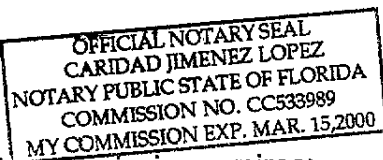

Manuel R. Lopez

FILED
98 MAR -4 PM 1:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Manuel R. Lopez, well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

3rd WITNESS my hand and official seal in the County and State named above, this day of March, 1998.



My commission expires:


Notary Public, State of Florida at
Large

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.


Manuel R. Lopez