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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

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FAX #: (305)541-3770

NAME: SPECIFIC PRODUCTIONS, INC.  
AUDIT NUMBER.....H98000005800  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
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**ARTICLES OF INCORPORATION  
OF  
SPECIFIC PRODUCTIONS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. - CORPORATE NAME.**

The name of this corporation is Specific Productions, Inc.

**ARTICLE II. - PRINCIPAL OFFICE.**

The principal place of business of this corporation is: 12921 SW 9<sup>th</sup> Street, Miami, Florida 33184. The mailing address is: 12921 SW 9<sup>th</sup> Street, Miami, Florida 33184.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to transact all lawful business for which corporations may be incorporated under the laws of the State of Florida without limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, to carry on its business, or for the purpose of accomplishing any of the objects herein above mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things to exercise any and all other powers, either as principal, agent or broker, confirmed by the laws of Florida upon corporations formed under the law of the State, and which now or hereafter may authorized by law.

**ARTICLE IV - DURATION**

The period of duration of this corporation is perpetuity.

**ARTICLE V. - CAPITAL STOCK.**

The authorized capital stock of this corporation shall consist of One Hundred Shares (100) of common stock with a One Dollar (\$1.00) par value per share.

**ARTICLE VI - BOARD OF DIRECTORS**

The initial board of directors shall consist of one director: Manuel Ivan Garcia, 12921 SW 9<sup>th</sup> Street, Miami, Florida 33184.

Prepared by: Inger M. Garcia, Esq.  
Law Office of Inger M. Garcia  
155 South Miami Avenue: PH2  
Miami, Florida 33130  
(305) 373-3932

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**ARTICLE VII - OFFICERS**

Manuel Ivan Garcia - President, Vice-President, and Secretary/Treasurer.

**ARTICLE VIII. - INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent is: Inger M. Garcia, Esq., 155 S. Miami Avenue, PH1, Miami, Florida 33130.

**ARTICLE XI. - INCORPORATORS.**

The names and street addresses of the incorporators to these articles of incorporation is Manuel Ivan Garcia, 12921 SW 9<sup>th</sup> Street, Miami, Florida 33184.

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify and shall advance expenses on behalf of its Corporate Officers and Directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS THEREOF, the undersigned incorporator, for the purpose of forming a corporation pursuant to Florida Business Corporation Act of the State of Florida, has signed and executed these Articles of Incorporation this 17th day of March, 1998.

The undersigned executed these articles of incorporation on March 17, 1998.

  
Manuel Ivan Garcia  
Incorporator

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Prepared by: Inger M. Garcia, Esq.  
Law Office of Inger M. Garcia  
1208 N.E. 91<sup>st</sup> Street  
Miami, Florida 33138  
(305) 757-7338

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CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 607.0501, 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: Specific Productions, Inc.
2. The name and address of the registered agent and office is: Inger M. Garcia, Esq., 155 South Miami Avenue; PH1, Miami, Florida 33130.
3. The undersigned, having been named as the registered agent and to accept service of process for Specific Productions, Inc. at the place designated in this certificate, hereby accepts the appointment and designation as registered agent and agrees to act in this capacity. The undersigned is familiar with, and accepts the obligations of such position, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties as registered agent.

  
Inger M. Garcia, Esq.  
Registered Agent

3/17/98  
Date

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