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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~██████████~~ *Greg*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: TECNO LATIN PRODUCTIONS, INC.

AUDIT NUMBER.....H98000008521

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

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
TECNO LATIN PRODUCTIONS, INC.

Article II. Address

The mailing address of the Corporation is:
TECNO LATIN PRODUCTIONS, INC.
705 Tanglewood Circle
Weston FL 33327

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Jose Aguilera
705 Tanglewood Circle
Weston FL 33327

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Jose Aguilera

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

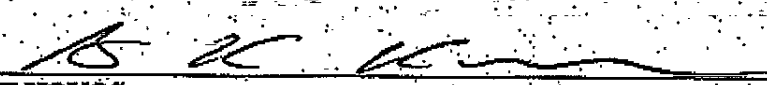
The name and address of the incorporator is:

Maite Hoyos
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 5, 1998.

The undersigned incorporator executed these Articles of Incorporation on May 5, 1998.


MAITE HOYOS

by G.K. Kuroda as attorney-in-fact

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

TECNO LATIN PRODUCTIONS, INC.

REGISTERED AGENT/OFFICE:

**Jose Aguilera
705 Tanglewood Circle
Weston FL 33327**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JOSE AGUILERA
by G.K. Kuroda as attorney-in-fact

Date: May 5, 1998

**Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132**

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