20 S.W. (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) DIVISION OF CURFORATION (Document #) (Corporation Name) (Document #) Pick up time 2,00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

# ARTICLES OF INCORPORATION OF

Soler - Guariguata Productions, Inc.

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

#### **ARTICLE I**

The name of the corporation shall be:

Soler - Guariguata Productions, Inc.

#### ARTICLE II

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

12102 S.W. 114 Place Miami, Florida 33176

#### <u>ARTICLE III</u>

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @ \$1 (one dollar)

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andres Guariguata 9900 N.W. 44 Terrace, #105 Miami, Florida 33178

#### ARTICLE V INCORPORATOR (S)

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

Andres Guariguata, President 9900 N.W. 44 Terrace, #105 Miami, Florida 33178

Jorge Soler, Director 8962 S.W. 142 Avenue, #1208 Miami, Florida 33186

The undersigned has(have) executed these Articles of Incorporation this 9th day as of April 1998.

Signature / Title

%ignature / Title

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, 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: Soler Guariguata Productions, Inc.
- 2. The name and address of the registered agent and office is:

Andres Guariguata 99 N.W. 44 Terrace, #105 Miami, Florida 33178

Jorge Soler 8962 S.W. 142 Avenue, #1208 Miami, Florida 33186

Signature

Title

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature \_

Date

98 MAY IL PM 12: 15
SECRETARY OF STATE