

P98000045069



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 820738 80545A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizote

ORDER DATE : May 15, 1998

ORDER TIME : 1:10 PM

ORDER NO. : 820738-005

CUSTOMER NO: 80545A

CUSTOMER: Antonio J. Pineros, Esq
ANTONIO J. PINEROS, ESQ

Suite 354
8253 Northwest 5th Terrace
Miami, FL 33126-3956

000002526340--1

DOMESTIC FILING

NAME: PINEROS PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

2589
W98-11224

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 1:04

FILED
98 MAY 15 PM 3:25
DIVISION OF CORPORATIONS
W98-11224



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 1:04

May 18, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PINEROS PRODUCTIONS., INC.
Ref. Number: W98000011224

RESUBMIT

Please give original
submission date as file date.

We have received your document for PINEROS PRODUCTIONS., INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00027548

DIVISION OF CORPORATIONS
MAY 19 PM 12:17

ARTICLES OF INCORPORATION
OF
"PINEROS PRODUCTIONS., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 1:04

ARTICLE I --NAME

The name of this Corporation is "PINEROS PRODUCTIONS., INC."

ARTICLE II.-BUSINESS PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the UNITED STATES OF AMERICA and THE STATE OF FLORIDA.

ARTICLE III.- CAPITAL STOCK.

This Corporation is authorized to issue 500 shares of common stock of one dollar (\$1.00), par value each.

ARTICLE IV.- DURATION.

This Corporation is to exist perpetually.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this Corporation is:

8253 N.W. 5th Terrace Apt.354
Miami, Fla.33126-3956.

And the name of the Agent, at this address, is:

ANTONIO J.PINEROS SR.
The principal office address shall be the same.

ARTICLE VI.- DIRECTORS.

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the - BY-LAWS adopted by the stockholders, but shall never be less than - two (2).

ARTICLE VII.-INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

ANTONIO JOSE PINEROS JR.
8253 N.W. 5th Terrace.Apt.354
Miami, Florida.33126-3956.

And

ANTONIO J.PINEROS SR.
8253 N.W. 5th Terrace.Apt.354
Miami, Florida.33126-3956.

ARTICLE VIII.- INCORPORATION.

The name and address of the person signing these Articles is: ANTONIO J.PINEROS SR., 8253 N.W. 5th Terrace.Apt.354, Miami, Fl.33126-3956.


ARTICLE IX. AMENDMENT.

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at the stockholders' meeting, by majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to this article of incorporation be made.

ARTICLE X.- PREEMPTIVE RIGHT.

Every stockholder, upon the sale for cash of any stock of this Corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price to which is offered to others.

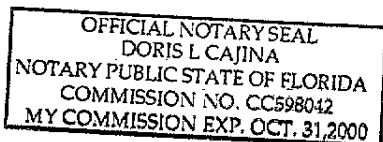
In witness whereof, the undersigned subscriber has executed these articles of incorporation, this day May 14, 1.998.

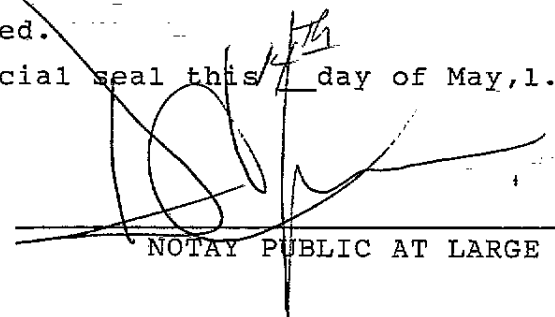

ANTONIO J. PINEROS SR.

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements in the State and County named above, personally appeared ANTONIO J. PINEROS to me known to be the person who executed the foregoing article of incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal this 14th day of May, 1.998.

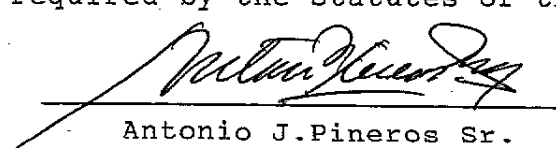



NOTARY PUBLIC AT LARGE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 1:04

ACCEPTANCE BY RESIDENT AGENT

The undersigned accepts his appointment as Resident Agent of the Corporation for all purposes required by the Statutes of the State of Florida.


Antonio J. Pineros Sr.