

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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DIVISION OF CORPORATION

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Sany Studios, Inc

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DIVISION OF CORPORATION

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**ARTICLES OF INCORPORATION
OF
SANYI STUDIOS, INC.**

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Article I - Name

The name of this corporation is:

SANYI STUDIOS, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be 937 S.W.
122 Ave., Miami, Florida 33184.

Article III - Nature Of Business

This corporation may engage or transact in any and/or all lawful activities or business permitted under the laws of the United States, the State of Florida and/or any other state, country, territory or nation.

Article IV - Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having a par value of \$10.00 per share.

Article V - Term Of Existence

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

Prepared By: MARK E. BUECHELE, ESQ.
Florida Bar No. 906700
P.O. Box 398555
Miami Beach, Florida 33239-8555
Telephone: (305) 531-5286

Article VI - Initial Registered Office And Agent

The street address of the initial registered office of this corporation shall be 1250 Alton Road, Suite 2A, Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Mark Buechele.

Article VII - Officers And Directors

The number of directors and officers of this Corporation may be either increased or decreased from time to time. The Corporation shall initially have two officers. The names and street addresses of the officers shall initially be as follows:

President\Treasurer: Caridad Esteves, 937 S.W. 122 Ave., Miami, Florida 33184.

Vice-President\Secretary: Teresita Figueroa, 937 S.W. 122 Ave., Miami, Florida 33184.

Article VIII - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is: Mark Buechele, 1250 Alton Road, Suite 2A, Miami Beach, Florida 33139.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of August 1998.



MARK BUECHELE, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 SANYI STUDIOS, INC.
2. The name and address of the registered agent and office is:

MARK BUCHELE
1250 Alton Road, Suite 2A
Miami Beach, Florida 33139

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



MARK BUCHELE, Registered Agent

8/1/98

Dated

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