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TO: DIVISION OF CORPORATIONS

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NAME: FRESCO PRODUCTIONS, INC.

AUDIT NUMBER.....H98000015694

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

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 24, 1998

EMPIRE

SUBJECT: FRESCO PRODUCTIONS, INC.
REF: W98000019274

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ARTICLES OF INCORPORATION

OF

FRESCO PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

FRESCO PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1 Alhambra Circle, Ste 305
Coral Gables, Florida 33134

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ
7751 SW 26th St.
Miami, FL 33155

MARCOS A. GUERRA CPA, P.A.
3883 S.W. 8th STREET SUITE 210
MIAMI, FLORIDA 33135
PH: 447-1428 FAX: 447-5289

(305) 447-1426

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ARTICLE V INCORPORATOR(S)

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

LARRY VILLANUEVA - PRESIDENT - 1614 Salzedo St. # 1
Coral Gables, Fl 33134
ELIZABETH MORILLO - VICE-PRESIDENT - 1 Alhambra Circle #305
Coral Gables, Fl 33134
PABLO DURAN - SECRETARY - 2513 SW 18th St.
Miami, Fl 33147
GLENDA INTERIAN - VICE-PRESIDENT - 430 Malaga # 4
Coral Gables, Fl 33134

The undersigned has(have) executed these Articles of Incorporation this

21 day of AUGUST, 19 98.

Larry Villanueva
Signature/Title LARRY VILLANUEVA/PRESIDENT

Elizabeth Morillo
Signature/Title ELIZABETH MORILLO/VICE-PRES

Pablo Duran
Signature/Title PABLO DURAN/SECRETARY

Glenda Interian
Signature/Title GLENDA INTERIAN/VICE-PRES.

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 21 DAY OF August, 1998 BY Larry Villanueva, Pablo Duran, Elizabeth Morillo & Glenda Interian, of Greco Products Inc., Miami, FL

H98000015694

NOTARY PUBLIC.

OFFICIAL NOTARY SEAL
NANCY ORTIZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC637429

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**CERTIFICATE OF DESIGNATION
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: FRESCO PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

NANCY ORTIZ

(NAME)

7751 SW 26th St.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33155

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer) LARRY VILLANUEVA

TITLE PRESIDENT

DATE August 21, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE 

NANCY ORTIZ

H98000015694 DATE August 21, 1998