

P98000088201

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002664262--7
-10/15/98--01026--008
*****78.75 *****78.75

SUBJECT: BORICUA PRODUCTIONS INC

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check for the amount of
\$ 78.75.

From: MIGUEL LUGO
Name
6400 NW 31 TER
Address
FT. LAUDERDALE FL 33309
City State Zip
954 971-2334
Telephone

FILED
98 OCT 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall
OCT 15 1998
7

ARTICLES OF INCORPORATION
OF
BORICUA PRODUCTIONS, INC.

FILED
98 OCT 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of an Act of Legislature of the State of Florida approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe to these Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Boricua Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business corporation shall be 6400 NW 31st Ter., Ft. Lauderdale, FL 33309. The corporation's mailing address shall be the same.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Hundred shares (100) at no par value. The whole or

any part of the capital stock of the corporation shall be payable on lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with capital stock at such valuation as shall be fixed by the Directors.

ARTICLE IV BOARD OF DIRECTORS

The corporation shall have one director constituting the original Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws: however there shall never be less than one.

The name and address of the first board of director of this corporation is:

Miguel Lugo

6400 NW 31st Ter.
Ft Lauderdale, FL 33309

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Miguel Lugo, 6400 NW 31st Ter., Ft. Lauderdale, Florida 33309.

ARTICLE VI PURPOSE

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

ARTICLE VII TERM OF EXISTENCE

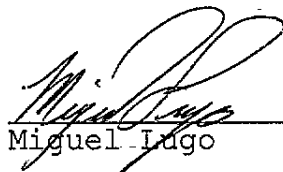
This corporation shall have perpetual existence.

ARTICLE VIII INITIAL SUBSCRIBERS

The name and address of the initial subscriber to these Articles of Incorporation is:

Miguel Lugo

6400 NW 31st Ter.
Ft Lauderdale, FL 33309

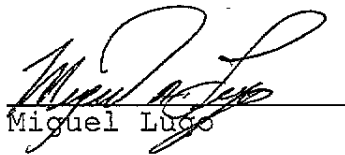

Miguel Lugo

ARTICLE IX INCORPORATOR

The name and address of the incorporator executing the Articles of Incorporation of this corporation is:

Miguel Lugo

6400 NW 31st Ter.
Ft Lauderdale, FL 33309


Miguel Lugo

ARTICLE X POWER TO FORM PARTNERSHIP

The corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits with any person, firm, or corporation now carrying on or about to carry on any business which this corporation has the direct, incidental and legal authority to pursue.

ARTICLE XI ATTESTATION

IN WITNESS THEREOF, the undersigned incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said incorporator does attest that the above

• facts and statements are truly and correctly stated on
this 1st day of Oct., 1998.


Miguel Lugo
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
98 OCT 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BORICUA PRODUCTIONS, INC.

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

MIGUEL LUGO

6400 NW 31 TER

FT. LAUDERDALE, FL 33309

Signature: Miguel A. Lugo

Title: President

Date: Oct 1, 1998

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: Miguel A. Lugo

Date: Oct 1, 1998