10/27/98 12:24 PM FLORIDA DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS TO:

FAX #:

(850) 487-6013

FROM: BUSINESS WORLD TRANSACTIONS, INC.

ACCT#:

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305) 867-8200

NAME: JUAN TENORIO ENTERTAINMENT, INC.

AUDIT NUMBER...... H98000019942

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

CERT. OF STATUS..0 CERT. COPIES.....0

PAGES.....4 FAX

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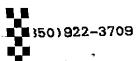
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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Juan Tenosio is a proper Name.





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 27, 1998

BUSINESS WORLD

SUBJECT: JUAN TENORIO ENTERTAINMENT, INC.

REF: W98000024351

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ARTICLE II YOU MUST LIST THE COMPLETE ADDRESS.

If you have any further questions concerning your document, please c:11 (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000019942 Letter Number: 798A00052732

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: JUAN TENORIO ENTERTAINMENT, INC.

ARTICLE II
PRINCIPAL OFFICE

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

15721 N.E. 15 CT. NORTH MIAMI BEACH, FL. 33162 SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value con mon stock, which shall be designated "COMMON SHARES."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

15721 N.E. 15 CT. NORTH MIAMI BEACH, FL. 33162

Prepared By: JUAN P. ORTIZ

15721 N.E. 15 CT.

NORTH MIAMI BEACH, FL. 33162

305 3548622

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ARTICLE V INCORPORATOR(S)

INCORPORATOR(S) The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation	
is(are):	
JUAN P. ORTIZ 15721 N.E. 15 CT. NORTH MIAMI BEACH, FL. 33162	DIRECTOR & PRESIDENT

BRENDA DELGADO 15721 N.E. 15 CT. NORTH MIAMI BEACH, FL. 33162 VICE-PRESIDENT

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

498000019942

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: JUAN TENORIO ENTERTAINMENT, INC.
- 2. The name and address of the registered agent and office is:

IIVISION OF CORPORATION 98 OCT 27 PM 3: 21

JUAN P. ORTIZ 15721 N.E. 15 CT. NORTH MIAMI BEACH, FL. 33162

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 σ : 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 $f\sigma$ niliar with and accept the obligations of my position as registered agent.

(SIGNATURE

(DATE)