

10/29/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: KABY ENTERTAINMENT & FILM INC.

AUDIT NUMBER.....H98000020200

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OCT 30 AM 9:02

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KABY ENTERTAINMENT & FILM INC.

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

ARTICLE I NAME

The name of the corporation shall be: KABY ENTERTAINMENT & FILM INC.

The principal place of business of this corporation shall be:
1348 Washington Ave #130 Miami Beach FL 33139

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

305 541 3770 P. 02/04

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GABRIELA SOSA, PRESIDENT
1348 Washington Ave #130
Miami Beach FL 33139

CARLA SOSA, SECRETARY, TREASURER
1348 Washington Ave #130
Miami Beach FL 33139

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GABRIELA SOSA
1348 Washington Ave #130
Miami Beach FL 33139

CARLA SOSA
1348 Washington Ave #130
Miami Beach FL 33139

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of October, 1998.

Signature(s) of Incorporator(s)

[Handwritten signatures of Gabriela Sosa and Carla Sosa]

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: KABY ENTERTAINMENT & FILM INC.

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

GABRIELA SOSA

1348 Washington Ave #130

(P.O. BOX NOT ACCEPTABLE)

Miami Beach FL 33139

(CITY/STATE/ZIP)

SIGNATURE *Gabriela Sosa*

(Corporate Officer)

TITLE President

DATE October 29, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Gabriela Sosa*

(Registered Agent)

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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