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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TAULER PRODUCTIONS, INC.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 1999

L & I GALLO, INC.

SUBJECT: TAULER PRODUCTIONS, INC.
REF: W99000001724

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
TAULER PRODUCTIONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **TAULER PRODUCTIONS, INC.**

**ARTICLE II
OFFICES**

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

**7865 SW 161ST. AVENUE
MIAMI, FL 33193**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- L. To engage in general services, including but not limited to: **PRODUCTION SERVICES.**
- Z. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
L & I Gallo, Inc.
1200 Danbury Ave.
Davie, FL 33325
(954)424-7239 Fax (954)472-9280

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**ARNOLDO TAULER
7865 SW 161ST. AVENUE
MIAMI , FL 33193**

**ARTICLE VI
PRINCIPALS**

The number of principals constituting the initial board of principals is/are (3). The name and address of each principal is:

**ARNOLDO TAULER
7865 SW 161ST. AVENUE
MIAMI , FL 33193**

**DARIO PALACIO
7865 SW 161ST. AVENUE
MIAMI , FL 33193**

**JULIA DURAN
7865 SW 161ST. AVENUE
MIAMI , FL 33193**


President/Arnoldo Tauler


Vice-President/Dario Palacio


Secretary/Julia Duran

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
ARNOLDO TAULER
7865 SW 161ST. AVENUE
MIAMI , FL 33193**

**VICE-PRESIDENT
DARIO PALACIO
7865 SW 161ST. AVENUE
MIAMI , FL 33193**

**SECRETARY
JULIA DURAN
7865 SW 161ST. AVENUE
MIAMI , FL 33193**

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

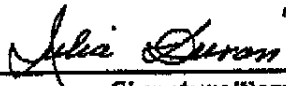
21 day of JANUARY , 1999



Signature/President



Signature/Vice-President



Signature/Secretary

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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 statements in designating the registered office / registered agent, in the state of Florida.

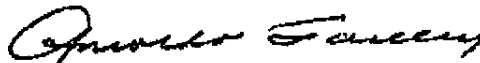
1. The name of the corporation is: **TAULER PRODUCTIONS, INC.**
2. The name and address of the registered agent and office is:

**ARNOLDO TAULER
7865 SW 161ST. AVENUE
MIAMI, FL 33193**

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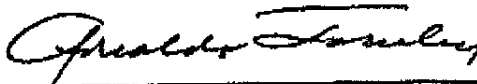


Signature/Arnoldo Tauler

Title President

Date 01/21/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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/Arnoldo Tauler

Date 01/21/99

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