# P99000025/85

1001 Brickell Bay Drive, Suite 1604 Miami, FL 33131 305-536-1144

March 11, 1999

Florida Department of State Attn: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 400002805494---4 -03/15/99--01060--004 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Corporate Filing - Heana Bravo Productions, Inc.

To Whom it May Concern:

Enclosed please find two executed originals of the Articles of Incorporation of Ileana Bravo Productions, Inc. Please file the Articles and return a certified copy to my attention. I have enclosed the \$78.75 filing fee.

Peter Lash, Esq.

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SECRETARY OF STATE
ALL AHASSEE, FLORID.

## ARTICLES OF INCORPORATION OF

## ILEANA BRAVO PRODUCTIONS, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

The name and principal address of this Corporation shall be:

ILEANA BRAVO PRODUCTIONS, INC. 1001 Brickell Bay Drive, Suite 1604 Miami, FL 33131

# ARTICLE II

### NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

## <u>ARTICLE III</u>

#### AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$0.1 share.

#### ARTICLE IV

#### TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V

#### **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be

increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

#### ARTICLE VI

#### DIRECTORS - NAMES AND STREET ADDRESSES

The name and street address of the initial member of the first Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified are as follows:

Name

Street Address

Ileana M. Bravo-Gordon

1001 Brickell Bay Drive Suite 1604 Miami, FL 33131

#### ARTICLE VII

INCORPORATOR AND REGISTERED AGENT AND OFFICE

The name of the Incorporator is Peter Lash, Esq. and the address of the Incorporator is 1001 Brickell Bay Drive, Suite 1604, Miami, FL 33131.

The registered agent at this address is Peter Lash, Esq.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business

Corporation Act of the State of Florida has signed these Articles of Incorporation this day of 167 1999

Peter Lash, Esq. - Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Ileana Bravo Productions, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Sec. 607.0505.

Peter Lash, Esq. - Registered Agent

Dated: 3/1/ , 1999