

Friday, June 18, 1999

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KOMBO ENTERTAINMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
KOMBO ENTERTAINMENT, INC.

Article II. Address

The mailing address of the Corporation is:
KOMBO ENTERTAINMENT, INC.
1111 Brickell Bay Drive Suite # 502
Miami FL 33131

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Maite Hoyos
1101 Brickell Avenue, Suite 704
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Gabriela Murgia De Cevallos
Horacio Cevallos Anguiano
Luis Horacio Cevallos

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Maite Hoyos

Maite Hoyos, P.A.

1101 Brickell Avenue, Suite 704

Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 18, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 18, 1999.



MAITE HOYOS

by L.A. Uriarte as attorney-in-fact

Maite Hoyos | FL Bar Member 849553

Maite Hoyos, P.A.

1101 Brickell Avenue, Suite 704

Miami FL 33131

305-371-2132

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE****CORPORATION:****KOMBO ENTERTAINMENT, INC.****REGISTERED AGENT/OFFICE:****Maite Hoyos
1101 Brickell Avenue, Suite 704
Miami FL 33131****FILED**
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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MAITE HOYOS

by L.A. Uriarte as attorney-in-fact

Date: June 18, 1999**Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132**

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