

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BOSCH ACCOUNTING & TAX SERVICES CORPORATION

Account Number : F19990000045

Phone : (954) 730-0640

Fax Number : (954) 730-0292

FLORIDA PROFIT CORPORATION OR P.A.

ESDANZA ARTISTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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DIVISION OF CORPORATIONS

B. McKnight JUL 15 1999

H99000017290 0**Articles of Incorporation**

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

ARTICLE I. Corporate Name**ESDANZA ARTISTS, INC.****ARTICLE II. Term of Existence**

This corporation shall exist perpetually, unless dissolved according to Florida Law.

ARTICLE III. Nature of Business

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

ARTICLE IV. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having \$1.00 par value per share. This corporation shall not commence business until, at least the \$500.00 have been received by it, as consideration for the issuance of shares.

ARTICLE V. Incorporators

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CAROLINA OCANDO [50.00%]
13428 N.W. 6th DRIVE
Plantation, FL 33325

NANCY SAN PEDRO [50.00%]
13428 N.W. 6th DRIVE
Plantation, FL 33325

ARTICLE VI. Initial Registered Agent and Address

The initial registered agent's name and office address is:

CAROLINA OCANDO
13428 N.W. 6th DRIVE
Plantation, FL 33325

ARTICLE VII. Principal Office

ME: Bosch Accounting & Tax Corp.
ADDRESS: 5440 N. State Rd. 7, Ste. 5
Fort Lauderdale, FL 33319
PHONE: (954) 738-0640

13428 N.W. 6th DRIVE
Plantation, FL 33325

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ARTICLE VIII. Officers

The name(s) and address(es) of the initial officer(s) are:

CAROLINA OCANDO [P/T/D]
13428 N.W. 6th DRIVE
Plantation, FL 33325

NANCY SAN PEDRO [V/S/D]
13428 N.W. 6th DRIVE
Plantation, FL 33325

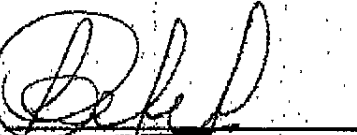
ARTICLE IX. Special Provision[Losses on Small Business Stock]

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE X. Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation shall be payable and distributed among the Incorporators, Shareholders, Board of Directors and Officers.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of July, 1999.

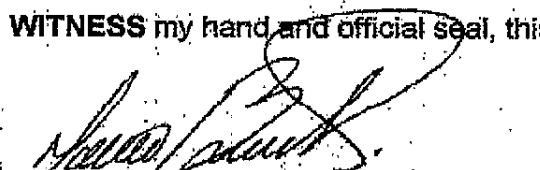

Carolina Ocando
President

**/*/*/*/*/*/*/*/*

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared Carolina Ocando, to me well known, and known to me to be the persons described in, and who executed the foregoing instrument, and acknowledged to and before me that said instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal, this 12th day of July, 1999


JAIRO BOSCH, Notary Public
My commission expires: May 3rd, 2002

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**H99 000017290 0 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 statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ESDANZA ARTISTS, INC.

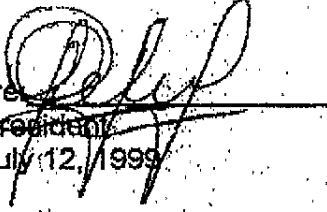
2. The name and address of the registered agent is:

CAROLINA OCANDO

13428 N.W. 6th DRIVE
Plantation, FL 33325

and the mailing address of this corporation is:

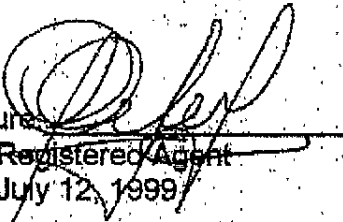
13428 N.W. 6th DRIVE
Plantation, FL 33325

Signature: 

Title: President

Date: July 12, 1999

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 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: 

Title: Registered Agent

Date: July 12, 1999

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