P99000072153

TO: DIVISION OF CORPORATIONS

STATE OF FLORISA

DEPARTMENT OF STATE

TALLAHASSEE, FLORISA SODDO2955978—0
-08/10/39-01062-001
******78.75

DEAR REPREJENTATIVE:

TNONSED ARE THE FILING FEES \$78.75

AND THE ARTICLES OF INCORPORATION OF

TRILOGÍA ENTERTAINMENT GROUP CORP.

WE ALSO ENCLOSE A RETURN ENVELOPE

USING ALABORNE EXPRESS.

T BELIEVE YOU GET TOO MANY REQUESTS.

JONNOT WANT YOU TO GET UPSET WITH ME.

WOULD YOU BE KING TO EXPEDITE THIS

URGENTLY? I WAS JOPPOSE TO HAVE THIS

DONE 2 WEEKS AGO. I AMIN TROUBLE WITH

MY PARTNERS.

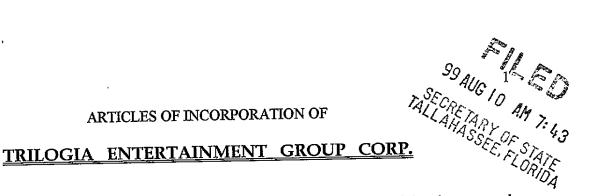
PUENSE NEUD ME.

VERY TRULY YOURS,

3833 ESTEPONA AUE. MIAMI, FL. 33178

Heriberto GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal office
DATE 8-13-99
DOC. EXAM BR

99 AUG 10 AM 7: 43
SECRETARY OF STATE
TALLAHASSEE, FLORID



The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article One

The name of the corporation shall be:

TRILOGIA ENTERTAINMENT GROUP CORP.

The principal office and mailing address for the corporation is 1951 Coral Gate Dr., Miami, FL 33145. Article Two

This corporation shall commence its existence upon the filing of these Articles of Incorporation by the Department of State, Division of Corporations, State of Florida, and it shall have perpetual existence.

Article Three

This corporation is organized for the purpose of transacting any and all lawful business for which corporations for profit may be formed under Florida Statutes.

Article Four

The aggregate number of shares which the corporation shall have the authority to issue is the total sum of 10,000 shares, of common stock, par value of \$ 1.00 per share.

Article Five

The initial registered agent and office of the registered agent is:

Andres Eduardo Piccione, 1951 Coral Gate Drive, Miami, Florida 33145

Andres Eduardo Piccione, hereby accepts the appointment as Registered Agent of the Corporation, being also the undersigned incorporator. The acceptance of the appointment as Registered Agent is evidenced by his signature below.

ANDRES EDUARDO PICCIÓNE

Articlé Six

99 MB 10 M 7: 11.3

The Initial Board of Directors shall consist of a total of three persons, and the name and address of the persons who are to serve as directors are:

President

Andres Eduardo Piccione

1951 Coral Gate Drive Miami, Florida 33145

Vice-President &

Treasurer

16055 South West 85 Street

Miami, Florida 33193

Rosalba Perez

Secretary

Alfredo Antonio Carasa

9737 N.W. 41 Street Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation this 7th day of August of 1999.

ANDRES EDUARDO PICCIONE Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before me, a NOTARY PUBLIC authorized to take acknowledgments in the State of Florida, hereby acknowledge that ANDRES EDUARDO PICCIONE personally appeared, he is personally known to me, and executed the foregoing Articles of Incorporation and ACCEPTANCE AS REGISTERED AGENT, and he acknowledged before me that he executed both the Articles of Incorporation and ACCEPTANCE AS REGISTERED AGENT.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official NOTARY SEAL on this 7th day of August of 1999.

LAURA MARIA PRUNA

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

NOTARY SEAL:



