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August 9, 1999

TO: DIVISION OF CORPORATIONS
STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

800002955978--0
-08/10/99-01062--001
*****78.75 *****78.75

DEAR REPRESENTATIVE:

ENCLOSED ARE THE FILING FEES \$78.75
AND THE ARTICLES OF INCORPORATION OF
TRILOGIA ENTERTAINMENT GROUP CORP.
WE ALSO ENCLOSE A RETURN ENVELOPE
USING AIRBORNE EXPRESS.

I BELIEVE YOU GET TOO MANY REQUESTS.
I DO NOT WANT YOU TO GET UPSET WITH ME.
WOULD YOU BE KING TO EXPEDITE THIS
URGENTLY? I WAS SUPPOSE TO HAVE THIS
DONE 2 WEEKS AGO. I AM IN TROUBLE WITH
MY PARTNERS.

PLEASE HELP ME.

VERY TRULY YOURS,

3833 ESTEPONA AVE.
MIAMI, FL. 33178

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

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

ARTICLES OF INCORPORATION OF
TRILOGIA ENTERTAINMENT GROUP CORP.

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

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 PICCIONE

Article Six

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	Rosalba Perez 16055 South West 85 Street Miami, Florida 33193
Secretary	Alfredo Antonio Carasa 9737 N.W. 41 Street Miami, Florida 33178

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

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:

