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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

# FLORIDA PROFIT CORPORATION OR P.A.

CFA Entertainment, Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: CFA Entertainment, Inc.

8-19-99

#### Article II. Address

The mailing address of the Corporation is: CFA Entertainment, Inc. 1221 Brickell Avenue, Suite 1700 Miami FL 33131

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Jose Rodriguez
777 Brickell Avenue, Suite 950
Miami FL 33131

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Henry Cardenas Hernand V. Gonzalez, Jr.

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.

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 777 Brickell Avenue, Suite 950 Miami FL 33131 305-377-1218

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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: Jose A. Rodriguez
Jose A. Rodriguez, P.A.
777 Brickell Avenue, Suite 950
Miami FL 33131

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 19, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 19, 1999.

JOSE A. RODRIGUEZ by T. Hardy as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 777 Brickell Avenue, Suite 950 Miami FL 33131 305-377-1218

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

CFA Entertainment, Inc.

DIVISION OF CORPORATIONS

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REGISTERED AGENT/OFFICE:

Jose Rodriguez 777 Brickell Avenue, Suite 950 Miami FL 33131

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.

JOSE RODRIGUEZ

by T. Hardy as attorney-in-fact

Date: August 19, 1999

Jose A. Rodriguez | FL Bar Member 989444 Jose A. Rodriguez, P.A. 777 Brickell Avenue, Suite 950 Miami FL 33131 305-377-1218

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