MIL.Y UN EVENTOS CORP. 1340 NW 126TH Avenue P990000 78305

Sunrise, FL 33323
Office hours Phone Number: (954) 916-2453

Fax (305) 819-4355

August 9, 1999

Department of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

100002958381---1 -08/12/99--01078--003 *****78.75 *****78.75

RE: Articles of Incorporation of MIL Y UN EVENTOS CORP. — English Translation: A Hundred and One Ideas Corp.

Enclosed, please find a copy of your letter dated August 18th in which you requested the English translation of the name of the corporation and also an original and one (1) copy of the articles of incorporation for MIL Y UN EVENTOS CORP. The filing fee in the amount of \$ 78.75 was previously sent to you.

Should you have any question, please do not hesitate to contact me at your convenience at the address below:

Mailing Address:

MIL Y UN EVENTOS, INC. C/O Irene Rimer 1870 W 84 Street Hialeah, FL 33014

Thank you

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SECRETARY OF STATE

AUG 30 PM 5:

ARTICLES OF INCORPORATION OF MIL Y UN EVENTOS CORP.

ARTICLE I - NAME

The name of the corporation shall be MIL Y UN EVENTOS CORP.

ARTICLE II-DURATION

This Corporation is to exist perpetually

ARTICLE III - PURPOSE

This Corporation is organized to engage in any act or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10, 000 shares of common stock with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office and principal place of business of this corporation is

1340 NW 126th Avenue Sunrise, FL 33323

The name of the initial registered agent of this corporation at that address is Marianela Sojo

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

Marianela Sojo

1340 NW 126th Avenue Sunrise, FL 33323

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Marianela Sojo

1340 NW 126th Avenue Sunrise, FL 33323

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of August , 1999

Marianela Sojo Incorporator

STATE OF FLORIDA COUNTY OF DADE

The foregoing Articles of Incorporation was acknowledged before me this 26th of August, 1999 By Marianela Sojo with the following documentation as ID:

-Venezuelan Passport number: 1091902 9 433 066 issued on 09/01/93, renewed on 12/28/98 with expiration date: 09/01/03

NOTARY PUBLIC



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUS, 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.

The name of the corporation is MIL Y UN EVENTOS CORP.

The name and address of the registered agent and office is:

Marianela Sojo

1340 NW 126th Avenue Sunrise, FL 33323

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.

Warianda Sdio

16 99

ASSEE, FLORIDA

99 AUG 30 PM 5: 1

Irene Rimer
Commission # CC 792838
Expires JAN, 9, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.