

ACCOUNT NO. : 072100000032

REFERENCE: 395069

7194664

COST LIMIT : \$ 70.00

ORDER DATE : October 1, 1999

ORDER TIME : 2:50 PM

ORDER NO. : 395069-005

CUSTOMER NO: 7194664

CUSTOMER: Mr. Carlos A. Huerta

MR. CARLOS A. HUERTA MR. CARLOS A. HUERTA

Suite 519

299 Alhambra Circle

Miami, FL 33134

NAME:

ANDROMEDA PRODUCTIONS INC.

EFFECTIVE DATE:

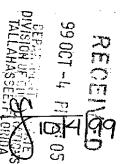
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 OCT -4 PM 2: 50

ARTICLES OF INCORPORATION

OF

ANDROMEDA PRODUCTIONS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANDROMEDA PRODUCTIONS INC.

The address of the principal office of this corporation shall be 299 Alhambra Circle, Suite 519, Coral Gables, Florida 33134 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carlos A. Huerta 299 Alhambra Circle, Suite 519
Dir. Coral Gables, Florida 33134

Emilia M. Huerta 299 Alhambra Circle, Suite 519
Dir. Coral Gables, Florida 33134

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ARTICLE VII. INCORPORATOR

99 OCT -4 PM 2: 50

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on October 4, 1999.

CORPORATION SERVICE COMPANY

By: June C. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap