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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CENTRES, INC.
Account Number : I19990000140
Phone : (305) 670-1997
Fax Number : (305) 670-4429

FILED
99 OCT -8 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LAGRIMAS DULCE PRODUCTIONS INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

23223

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**ARTICLES OF INCORPORATION
OF
LÁGRIMAS DULCE PRODUCTIONS INC.**

ARTICLE I - NAME

The name of this corporation is LÁGRIMAS DULCE PRODUCTIONS INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal address and mailing address of this corporation is:

P.O. Box 50289
Lighthouse Point, Florida 33074-0289

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, all of which are to have a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

c/o Centres Inc.
9130 South Dadeland Boulevard
Miami, Florida 33156

and the name and address of the initial registered agent of this corporation are:

Tony Fineman, Esq.
c/o Centres Inc.
9130 South Dadeland Boulevard
Miami, Florida 33156

ARTICLE VI - COMMENCEMENT

This corporation shall commence at the time of the filing of these Articles of Incorporation.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of 2 people. The number of directors may be either increased or decreased from time to time as provided for in the By-Laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Luis Almeida
P.O. Box 50289
Lighthouse Point, Florida 33074

Nicky S.D. Fineman
4247 N.W. 1st Place
Deerfield Beach, Florida 33442

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator are:

Tony Fineman, Esq.
c/o Centres Inc.
9130 South Dadeland Boulevard
Miami, Florida 33156

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ARTICLE IX - BY-LAWS

The power to alter, amend or repeal the By-Laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

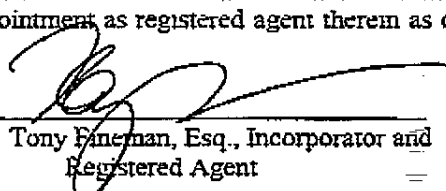
ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest 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 thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as Incorporator thereof and in acceptance of his appointment as registered agent therein as of the 4th day of October, 1999.


Tony Fineman, Esq., Incorporator and
Registered Agent