

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 18 AM 9:41

PO2000078926

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

200005802072--6  
-05/18/02--01009--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: EJEMPLO PRODUCCIONES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: Noe Gil DIMAS ESPINOZA  
Name (Printed or typed)

5055 NW 7th Ste., 409  
Address

MIAMI, FL 33126  
City, State & Zip

305-776-5344  
Daytime Telephone number

Noe Gil NOTE: Please provide the original and one copy of the articles.  
GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Articles Heading s/b profit  
DATE 7-22-02  
DOC. EXAM. jlone

jlone  
7-22  
W-18130



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 9, 2002

DIMAS ESPINOZA                      2ND ML  
5055 NW 7TH ST STE 409  
MIAMI, FL 33126

SUBJECT: EJEMPLO PRODUCCIONES, INC.  
Ref. Number: W02000018130

We have received your document for EJEMPLO PRODUCCIONES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOUR ARTICLES STATE AT THE TOP "A NONPROFIT CORPORATION" BUT THE ARTICLES ARE SET UP AS A PROFIT CORP. PLEASE CORRECT YOUR ARTICLES. NONPROFITSCANNOT HAVE STOCK AND IF IT IS A NON-PROFIT YOU MUST LIST 3 DIRECTORS. I HAVE ENCLOSED A NON-PROFIT PACKET AND A PROFIT PACKET.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Janice Love-Washington  
Document Specialist  
New Filing Section

Letter Number: 202A00040183

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 18 AM 9:42

**ARTICLES OF INCORPORATION  
OF  
EJEMPLO PRODUCCIONES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a profit corporation under the laws of the State of Florida.

**ARTICLE I            NAME**

The name of the corporation shall be  
EJEMPLO PRODUCCIONES, INC.

**ARTICLE II            NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV           ADDRESS**

5055 NW 7<sup>th</sup> St., Suite, 409, Miami, Florida 33126

**ARTICLE V SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice

concerning any claim asserted or proceeding brought against him by reason of his being or having a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of :

Dimas Espinoza - CEO/Director  
Noe Gil - COO/Director

#### ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Dimas Espinoza  
5055 NW 7<sup>th</sup> St., Suite, 409  
Miami, Florida 33126

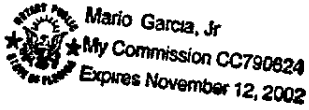
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14<sup>th</sup> day of June, 2002.

  
\_\_\_\_\_  
DIMAS ESPINOZA, Incorporator

06/14/02  
\_\_\_\_\_  
Date

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this 14<sup>th</sup>  
day of June, 2002, by Dimas Espinoza.



A handwritten signature in black ink, appearing to read "Mario Garcia, Jr.", written over a horizontal line.

Notary Public  
State of Florida  
My Commission Expires:

(Seal)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

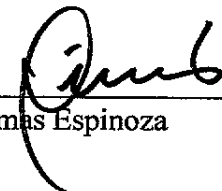
02 JUN 18 AM 9:42

The following is submitted in compliance with the laws of the State of Florida. Ejemplo Productions, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 5055 NW 7<sup>th</sup> St., Suite, 409, Miami, Florida 33126, has named Dimas Espinoza, whose address is 5055 NW 7<sup>th</sup> St., Suite, 409, Miami, Florida 33126 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.


Registered Agent:

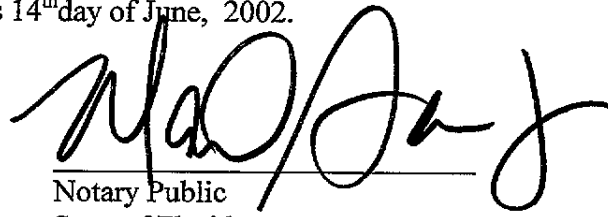
  
\_\_\_\_\_  
Dimas Espinoza

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, this day personally appeared Dimas Espinoza, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 14<sup>th</sup> day of June, 2002.

 Mario Garcia, Jr  
My Commission CC790824  
Expires November 12, 2002

  
\_\_\_\_\_  
Notary Public  
State of Florida  
My Commission Expires:  
\_\_\_\_\_

(Seal)