

**Electronic Articles of Incorporation
For**

**N05000007577
FILED
July 25, 2005
Sec. Of State
cblalock**

MIAMI SHORT FILM FESTIVAL, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI SHORT FILM FESTIVAL, INC

Article II

The principal place of business address:

2501 BRICKELL AVENUE
SUITE 608
MIAMI, FL. 33129

The mailing address of the corporation is:

2501 BRICKELL AVENUE
SUITE 608
MIAMI, FL. 33129

Article III

The specific purpose for which this corporation is organized is:

THE MIAMI SHORT FILM FESTIVAL IS DEDICATED TO PROMOTE
WORLDWIDE THE SHORT FILM GENRE TO MIAMI.

Article IV

The manner in which directors are elected or appointed is:

STATED IN BYLAWS

Article V

The name and Florida street address of the registered agent is:

WILLIAM VELA
2501 BRICKELL AVENUE
SUITE # 608
MIAMI, FL. 33129

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM VELA

Article VI

The name and address of the incorporator is:

WILLIAM VELA
2501 BRICKELL AVENUE
SUITE 608
MIAMI, FL 33129

Incorporator Signature: WILLIAM VELA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
WILLIAM VELA
2501 BRICKELL AVENUE, SUITE 608
MIAMI, FL. 33129

Title: DIR
JORGE PACHON
2501 BRICKELL AVENUE, SUITE 608
MIAMI, FL. 33129

Title: DIR
CONNIE VELA
2501 BRICKELL AVENUE, SUITE 608
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

07/25/2005