

P00000027188

TRANSMITTAL LETTER

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

SUBJECT: Future-Films.com, Inc.

(Proposed corporate name - must include suffix)

000003165498--3
-03/10/00--01091--003
*****87.50 *****87.50

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: DAVID B. SCHWARTZ

Name (Printed or typed)

1710 North Fuller Ave #405

Address

Los Angeles, CA 90046

City, State & Zip

323-876-3528

Daytime Telephone number

00 MAR 10 AM 9:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

df 3/17

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Future-Films.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 1710 North Fuller Ave #405, Los Angeles, CA 90046.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is any lawful business activity.

ARTICLE IV SHARES

The number of shares of stock is: 75,000,000 common and 25,000,000 preferred, both \$0.01 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

President: David B. Schwartz
1710 North Fuller Avenue #405
Los Angeles, CA 90046

Secretary: Same
Treasurer: Same
CEO: Same
CFO: Same
Directors: Same

ARTICLE VI REGISTERED AGENT

Ellen Weiss, 17381 Springtree Lane, Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

David B. Schwartz
1710 North Fuller Avenue #405
Los Angeles, CA 90046

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature of Registered Agent

3-5-00

Date



Signature of Incorporator

February 28, 2000