

**PO1000036686**

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H01000037047 7))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : TOVAR & COMPANY, P.A.  
Account Number : I20010000086  
Phone : (954) 364-6266  
Fax Number : (954) 364-6267

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 11 PM 1:00**

**FLORIDA PROFIT CORPORATION OR P.A.**

**ART & CINEMA Incorporated**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$87.50 |

H01000037047 7

**ARTICLES OF INCORPORATION**  
**OF**  
**ART & CINEMA INCORPORATED**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I: NAME**

The name of the corporation shall be: **ART & CINEMA INCORPORATED**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

19390 Collins Avenue - Suite 1011  
Sunny Isles Beach, FL 33160

**ARTICLE III: PURPOSE**

This corporation is organized for the purpose of producing art, design and post-production TV programming and commercials, as well as for transacting any and all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of USD \$1.00 par value each

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 11 PM 1:00

H01000037047 7

H01000037047 7

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

José Gregorio Tovar  
Tovar & Company, PA  
9900 Stirling Road  
Hollywood, Florida 33024

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

**The names and addresses of the initial directors are:**

Luis Lacau: 9390 Collins Avenue - Suite 1011, Sunny Isles each, FL 33160

Mercedes Villalta Lacau: 9390 Collins Avenue - Suite 1011, Sunny Isles each, FL 33160

**The names of the initial Officers are:**

Mercedes Villalta Lacau: President and Treasurer

Luis Lacau: Vice President and Secretary

H01000037047 7

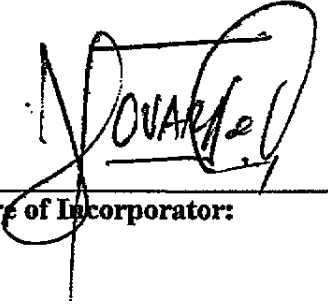
H01000037047 7

**ARTICLE V: INCORPORATOR**

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

José Gregorio Tovar  
Tovar & Company, PA  
9900 Stirling Road  
Hollywood, Florida 33024

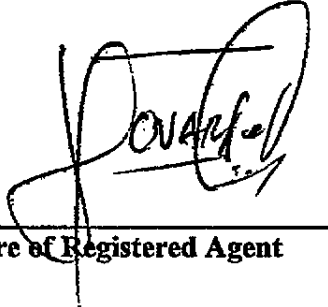
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 11 PM 1:00



Signature of Incorporator:

Date: April 10, 2001

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

Date: April 10, 2001

H01000037047 7