

P01000113979

SUBURBAN ACCOUNTING

TAX SERVICE INC.

7340 PROVINCE WAY #3307

NAPLES, FL 34104

941-353-3054

NOVEMBER 1, 2001

300004696713--6

-11/28/01--01040--002

122.50 *78.75

FLORIDA DEPARTMENT OF LABOR
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

RE: ARTICLES OF INCORPORATION
TEN THOUSAND ISLANDS FILMS INC

DEAR BARBARA BROCK:

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR "TEN THOUSAND ISLANDS FILMS INC" IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK FOR \$122.50, FILING AND RECORDING FEE'S.

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-SIGNED.

SINCERELY



ROBERT F. WROBLE
PRESIDENT

FILED
01 NOV 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g. 12/3

**ARTICLES OF INCORPORATION
FOR
TEN THOUSAND ISLANDS FILMS INC.**

FILED
01 NOV 28 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THIS CORPORATION SHALL BE -
TEN THOUSAND ISLANDS FILMS INC.

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE -

**852 FIRST AVENUE SOUTH #A
NAPLES, FL 34102**

ARTICLE II DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING
UPON THE FILING OF THESE ARTICLES -

ARTICLE III NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY, ALL LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF, THE STATE
OF FLORIDA, THE UNITED STATES OR OTHER STATE AND COUNTRY -

ARTICLE IV AUTHORIZED SHARES

THIS CORPORATION IS AUTHORIZED TO ISSUE AN AGGREGATE NUMBER
OF COMMON SHARES OUTSTANDING AT ANY ONE TIME -

100 - SHARES

ARTICLE V REGISTERED AGENT & OFFICE

THE REGISTERED AGENT AND STREET ADDRESS OF THE CORPORATION
SHALL BE IN THE STATE OF FLORIDA AND THE OFFICERS & DIRECTORS
MAY FROM TIME TO TIME MOVE THE REGISTERED OFFICE -

ARTICLE VI BOARD OF DIRECTORS & OFFICERS

THE NAMES & STREET ADDRESS OF THE INITIAL OFFICERS & DIRECTORS SHALL OFFICE THE FIRST YEAR OF EXISTENCE -

ARTICLE VII INCORPORATOR

THE NAME & ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION SHALL BE -

**LOUIS HERNANDEZ
4629 LAKEWOOD BLVD.
NAPLES, FL 34112**

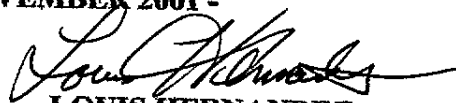
ARTICLE VIII CUMULATIVE VOTING

CUMULATIVE VOTING IS PERMITTED ONLY IF AUTHORIZED IN THE BYLAWS -

ARTICLE IX AMENDMENTS

THE CORPORATION RESERVE THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENTS TO THEM & ANY RIGHTS CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION -

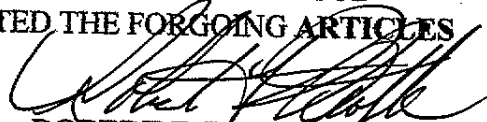
IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DATE THE 1st OF NOVEMBER 2001 -



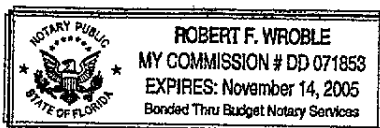
**LOUIS HERNANDEZ
INCORPORATOR**

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY THAT ON THIS DAY **NOVEMBER 1, 2001** PERSONALLY APPEARED **LOUIS HERNANDEZ** TO ME KNOWN TO BE THE PERSON DESCRIBED AS THE SUBSCRIBER IN & WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION -



ROBERT F. WROBLE



CERTIFICATE DESIGNATION

REGISTERED AGENT

REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT AND OFFICE IN THE STATE OF FLORIDA -

REGISTERED AGENT & OFFICE

**LOUIS HERNANDEZ
4629 LAKEWOOD BLVD.
NAPLES, FL 34112**

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF ALL STATUS RELATIVE TO THE PROPER PERFORMANCE & OBLIGATIONS OF SECTION 607.325 -


**LOUIS HERNANDEZ
REGISTERED AGENT**

BOARD OF DIRECTOR -

**LOUIS HERNANDEZ
4629 LAKEWOOD BLVD.
NAPLES, FL 34112**

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