

705000083506

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000143032 3))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

05 JUN - 0 AM 9:10
STATE OF FLORIDA
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

hunu film group, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

J. Shivers JUN 10 2005

H050000143032

ARTICLES OF INCORPORATION

OF

HUNU FILM GROUP, INC.

5

ARTICLE I - NAME

The name of the corporation is Hunu Film Group, Inc.

ARTICLE II - ADDRESS

The principal office or mailing address of this corporation shall be located at:

1019 N.E. 104 St.
Miami Shores, Florida 33138

ARTICLE III - DURATION

This corporation shall exist in perpetuity.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 Brickell Avenue, Suite 1000, Miami, Florida 33131, and the name of the registered agent of this corporation is Timothy H. Crutchfield.

ARTICLE VI - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.01 par value commons stock which shall be designated "Common Shares."

05 JUN -9 AM 9:10

STATE OF FLORIDA
SECRETARY OF STATE

H050000143032

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 5 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors and officers of this corporation are:

- President and Director: Jerry H. Bell
1019 N.E. 104 St.
Miami Shores, Florida 33138
- Vice President and Director: Bill Burruss
114 Annapolis Street
Annapolis, Maryland 21401
- Secretary and Director: Tim Crutchfield
1401 Brickell Ave.
Suite 1000
Miami, Florida 33131
- Director: James Alva Bay, Jr.
1019 N.E. 104 St.
Miami Shores, Florida 33138
- Director: Kim St. Leon
10870 Golf View Drive South
Pembroke Pines, Florida 33026

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Timothy H. Crutchfield
1401 Brickell Avenue
Suite 1000
Miami, Florida 33131

ARTICLE IX - BY-LAWS

The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

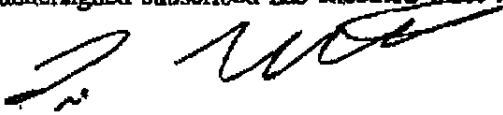
ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 8th day of June, 2005.

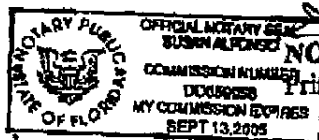
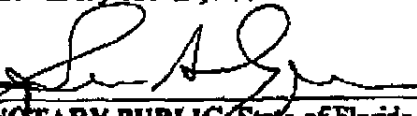


TIMOTHY H. CRUTCHFIELD

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Timothy H. Crutchfield, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this 8th day of June, 2005.



NOTARY PUBLIC, State of Florida
Printed Name:

My Commission Expires:

H05000143032

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, Hunu Film Group, Inc., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Timothy H. Crutchfield, as its Registered Agent to accept service of process within this State.

Acceptance of appointment as
Registered Agent



TIMOTHY H. CRUTCHFIELD

This instrument prepared by:

Timothy H. Crutchfield, Esq.
1401 Brickell Avenue
Suite 1000
Miami, Florida 33131
FBN: 621617

05 JUN -9 AM 9:20
STATE OF FLORIDA
TALLAHASSEE

H05000143032