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(Requestor's Name)

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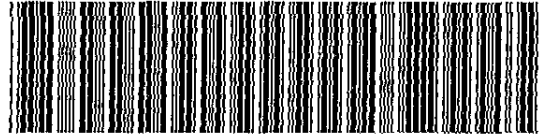
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Fundacine Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: Zel Saccari, Esq.
Name (Printed or typed)

3000 SW Third Avenue, #1015
Address

Miami, Florida 33129
City, State & Zip

305-860-1462
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
FUNDACINE CORPORATION,
a Florida Not for Profit Corporation**

The undersigned, for the purpose of forming a corporation under the Florida Not for Profit Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is Fundacine Corporation.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual, and shall commence upon the filing of these Articles of Incorporation by the Florida Secretary of State.

ARTICLE III - PURPOSE

The corporation shall have the purpose of promoting and carrying out events that promote greater knowledge within the United States about Venezuelan and Latin American cinematography. For this purpose, the corporation shall be authorized to produce films and documentaries, and may also exhibit other forms of Latin American art such as paintings, sculpture, photography, and artisanry, among others. The corporation strives to highlight the Hispanic culture's artistic and ethnic values through the foregoing activities.

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for the purpose of making distributions to organizations qualified as exempt organizations under section 501(c)(3) of the U.S. Internal Revenue Code or under the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit or, or be distributable to, its directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay a reasonable amount for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III of these Articles of Incorporation.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not engage in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry out any other activities to be carried out: (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code; or (b) by a corporation, contributions to which are deductible under section

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TALLAHASSEE, FLORIDA

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170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or government for a public purpose. Any such assets not so disposed of shall be disposed of by the competent court in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's street address and the mailing address is 16528 SW 99th Street, Miami, Florida 33196.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street office of the initial registered office of the corporation is 3000 SW Third Avenue, #1015, Miami, Florida, 33129, and the name of its initial registered agent at such address is Zel Saccani, Esq..

ARTICLE VI - DIRECTORS

The number of directors, and the manner by which the directors are to be elected or appointed, shall be stated in the by-laws of the corporation. A director may be removed by a majority vote of the directors at a meeting at which a quorum exists, as such quorum is defined in the by-laws.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Ariel Silva
16528 SW 99th Street
Miami, Florida 33196

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation in Miami, Miami-Dade County, Florida, on this 4th day of December 2003.



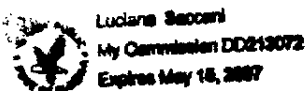
ARIEL SILVA

STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 4th day of December 2003, before me, a Notary Public duly authorized in the above referenced state and county to take acknowledgments, personally appeared Ariel Silva, and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed such Articles after having taken an oath.



Luciana Saccani
Notary Public



Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Zel Saccani
By: Zel Saccani, Esq.
Registered Agent

Date: December 4, 2003

Ariel Silva
By: Ariel Silva
Incorporator

Date: December 4, 2003