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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

central america film & infortainment associtaion cor

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

09-21-04

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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be:

Central America Film & Infotainment Association Corp.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

4600 NW 7 Ave., Miami, FL 33127

ARTICLE III - PURPOSE

Helping to develop interest and assist film companies that bring their business to Central America in order to create jobs and bring money to areas of need.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed will be stated in the by-laws.

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

Winston W. Hale, Pres. - 4600 NW 7 Ave., Miami, FL 33127

Omar W. Hale, Sec. - 4600 NW 7 Ave., Miami, FL 33127

Ulysses Walker, Treas. - 4600 NW 7 Ave., Miami, FL 33127

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Winston W. Hale - 4600 NW 7 Ave., Miami, FL 33127

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Winston W. Hale - 4600 NW 7 Ave., Miami, FL 33127

Having been named as registered to accept service of process for the above state 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.

Signature Registered Agent

Date

Signature Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEDT 17/04

SEDT 17/04

16 SEP 20 10:09