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FLORIDA NON-PROFIT CORPORATION

Immortal Films, Inc.

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# ARTICLES OF INCORPORATION

OF

## IMMORTAL FILMS, INC.

# A NOT-FOR-PROFIT CORPORATION

I, the undersigned, with other persons being desirous of forming a not-for-profit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

#### ARTICLET

The name of the corporation shall be Immortal Films, Inc.

The address of the principal office of this corporation shall be:

4000 Ponce de Leon Blvd., Suite 470 Coral Gabies, Florida 33146 c/o Baies & Baies, P.A.

and the mailing address of the corporation shall be the same.

#### ARTICLE II

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not earry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

# ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the bylaws.

#### ARTICLE IV

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

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SECRETARY OF STATE
TALLAHASSEF, FICTION

Matt E. Bales, Jr., Esq. Bales & Bales, P.A. 4000 Ponce de Leon Blvd., Suite 470 Coral Gables, Florida 33146

## ARTICLE V

This corporation is to exist perpetually.

## ARTICLE VI

The street address of the initial registered office of the corporation shall be 4000 Ponce de Leon Blvd., Suite 470, Coral Gables, Florida 33146 and the name of the initial registered agent of the corporation at that address is Matt E. Bales, Jr., Esq. at the firm of Bales & Bales, P.A.

In Witness Whereof, the undersigned has hereunto set his hand and seal on this 16th day of August, 2005.

Matt E. Bales, Jr., Esq., Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

l, Matt E. Bales, Jr., Esq., an individual residing in this State, having a business office identical with the registered agent office address of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of incorporation of Immortal Films, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Matt E. Bales, Jr., Esq., Registered Agent

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