

**Electronic Articles of Incorporation
For**

N09000009225
FILED
September 22, 2009
Sec. Of State
rdunlap

ANIMIAMI INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANIMIAMI INC.

Article II

The principal place of business address:

800 LENOX AVENUE
APT. 3
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

800 LENOX AVENUE
APT. 3
MIAMI BEACH, FL. 33139

Article III

The specific purpose for which this corporation is organized is:

EDUCATIONAL SERVICES, CONDUCTING SEMINARS,
CONFERENCES, WORKSHOPS IN THE FIELD OF FILM, ANIMATION,
SPECIAL EFFECTS, DESIGN; ENTERTAINMENT
SERVICES, □ □ □ □ CONDUCTING A SERIES OF FILM FESTIVALS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MAURICIO FERRAZZA
800 LENOX AVE.
APT. 3
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

N09000009225
FILED
September 22, 2009
Sec. Of State
rdunlap

Registered Agent Signature: MAURICIO FERRAZZA

Article VI

The name and address of the incorporator is:

MAURICIO FERRAZZA
800 LENOX AVENUE
APT. 3
MIAMI BEACH, FL 33139

Incorporator Signature: MAURICIO FERRAZZA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAURICIO FERRAZZA
800 LENOX AVE. APT. 3
MIAMI BEACH, FL. 33139

Title: VP
RICARDO W BANDEIRA
900 BAY DRIVE, APT. 822
MIAMI BEACH, FL. 33141

Title: VP
LUIS EDUARDO MIHICH
900 BAY DRIVE, APT. 822
MIAMI BEACH, FL. 33141