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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FILM INVESTOR, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2000

COHEN, CHASE, & HOFFMAN

SUBJECT: FILM INVESTOR, INC.
REF: W00000004655

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ARTICLES OF INCORPORATION

OF

FILM INVESTOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FILM INVESTOR, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Charles J. Betlach, II
Secretary	Charles J. Betlach, II
Treasurer	Charles J. Betlach, II

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 8362 Pines Boulevard, #257, Pembroke Pines, Florida 33024. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Fredric A. Hoffman, Esquire

**STREET ADDRESS OF
REGISTERED OFFICE**9400 S. Dadeland Boulevard, #600
Miami, Florida 33156**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director 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 initial director of this corporation is:

DIRECTOR

Charles J. Betlach, II

ADDRESS8362 Pines Boulevard, #257
Pembroke Pines, Florida 33024**ARTICLE IX - INCORPORATOR**

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

NAME

Fredric A. Hoffman, Esquire

ADDRESS9400 S. Dadeland Boulevard, #600
Miami, Florida 33156**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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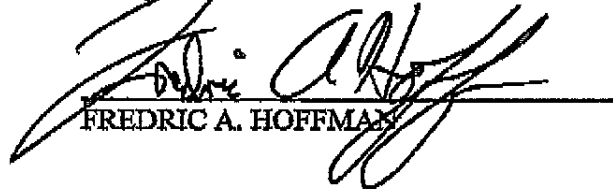
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COHEN, CHASE & HOFFMAN

NO. 995 P. 5/5

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of February, 2000.

Incorporator:


FREDRIC A. HOFFMAN

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


FREDRIC A. HOFFMAN

SEAL OF THE SECRETARY OF STATE

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