

TRANSMITTAL LETTER

Division of Corporations P.O. Box 6327	4000031508340 -02/29/0001013006 ******70.00 *****70.00
Tallahassee, Fl. 32314	
SUBJECT. MAWA FILM & MEDIA USA, INC.	
(Proposed corporate	name)
Exclosed is an original and one (1) copy of the articles of incorp	poration and a check for
\$ <u>70.00</u> .	<u></u>
	00 1
	FEB SECTION
	7 28 3 28
FROM	8 000
Kenneth W. Hatley	Pros
Name (printed or typed)	U 23

Telephone Number

GAVE
THORIZATION BY PHONE TO

Address

486 W. Osceola Street

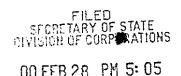
Clermont, Florida 34711 City, State, & Zip

CORRECT Corp Name

Department of State

DOC. EXAM

Fanbo



2

ARTICLES OF INCORPORATION

<u>of</u>

: MAWA FILM & MEDIA USA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MAWA FILM & MEDIA USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

486 w. Osceola Street Clermont, Fl. 34711

, ag (

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(1000) ONE THOUSAND shares of common stock having a par value of (\$1.00) ONE DOLLAR per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth W. Hatley 486 W. Osceola Street Clermont, Fl. 34711

ARTICLE V PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VI TERM OF EXISTENCE

The corporation shall have perpetual existance commencing on the date these articles of incorporation are filed with the Florida Department of State.

* , # , ·

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

Kenneth W. Hatley 486 W. Osceola Street Clermont, Fl. 34711

The undersigned incorporators have executed these Articles of Incorporation this 24th. day of February, 2000.

	 Kennth	W. Ha	elley
oignature	Signa	ture	/

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 FEB 28 PM 5: 05

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

r usuam to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation: MAWA FILM & MEDIA USA, INC.
The name and address of the registered agent and office is Kenneth W. Hatley
(NAME)
486 W. Osceola Street (P.O. BOX NOT ACCEPTABLE)
Clermont, Fl. 34711 (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 02-24-2000