

P00000030837

March 24, 2000

To: Division of Corporations  
Doris Brown  
PO Box 6327  
Tallahassee, FL 32314

400003158474--7  
-03/06/00--01107--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

From: Parabellum Productions  
Phillip Pennestri, Jr.  
1020 Silk Oak terrace  
Delray beach, fl 33445  
Suite 101

RE: Registered Agent—Ref # W00000006551

To Whom It May Concern:

Enclosed is the registered agent information that you requested. Thank You for your help, and contact me if you need anything further.

Sincerely,

Phillip Pennestri, Jr.

(310) 477-3108 (310) 575-9680

FILED  
00 MAR 21 PM 5:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

789, 2552, 2550  
W00—6551

D. BROWN MAR 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 10, 2000

PHILLIP PENNESTRI, JR.  
1020 SILKOAK TERRACE  
SUITE 101  
DELRAY BEACH, FL 33445

SUBJECT: PARABELLUM PRODUCTIONS INC.  
Ref. Number: W00000006551

We have received your document for PARABELLUM PRODUCTIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 900A00013516

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

PARA bellum Productions, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1020 Silk oak TERRACE  
Suite 101  
DeLRAy Beach, FL 33445

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT  
Film Production Company

## ARTICLE IV SHARES

The number of shares of stock is:

12

## ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Phillip Pennestri JR  
11755 Tennessee Ave  
Los Angeles, CA 90064

## ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Phillip Pennestri SR.  
1090 W. Lancewood Place  
DeLRAy Bch, FL 33445

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Phillip Pennestri JR  
11755 Tennessee Ave  
Los Angeles, CA 90064

\*\*\*\*\*  
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.

P. Pennestri SR.

Signature/Registered Agent

Phillip Pennestri SR.

Signature/Incorporator

3/24/00

Date

3-1-00 March 1, 2000

Date

DPK I Am Familiar with and accept The duties and Responsibilities of  
Registered Agent.

FILED  
00 MAR 27 PM 5:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA