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Chapter Number Only

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Requestor's Name
1492 W. Flagler St #200

Address
Miami, FL 33135
City State ZIP Phone
#1590

VALIDATION ONLY

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CORPORATION(S) NAME

Miami Film Company, Inc



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Name
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Verifier
Acknowledgment
W.P. Verifier

F. BROWN APR -5 2000

ARTICLES OF INCORPORATION

OF

Miami Film Company, Inc.

These Articles are in compliance with Chapter 607,

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Article I

The name of this corporation shall be:

Miami Film Company, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

19320 Belaire Drive
Miami, FL 33157

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

John Angee
19320 Belaire Drive
Miami, FL 33157

Article VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s)

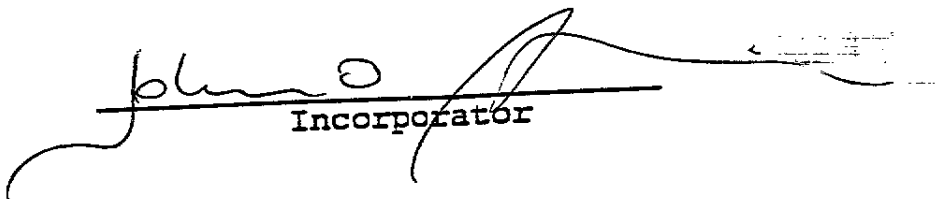
Pres/trea. - Ahmed Zapata - 7525 Sw. 152 ave., Miami, FL 33193
Secretary - Pilar Angee - 7420 Sw 153 Ct. #105, Miami, FL 33193
Vice.Pres - John Angee - 19320 Belpaire Drive, Miami, FL 33157

Article VIII

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

John Angee
19320 Belpaire Drive
Miami, FL 33157

The undersigned has executed these Articles of Incorporation this 4 day of April, 2000.


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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