

Law Offices
Manuel Diner, P.A.

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FILED

00 MAY -8 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAYSIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 601

Miami, Florida 33132
TELEPHONE (305) 358-7880
FAX (305) 358-7191

May 3, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800003243268--6
-05/08/00--01129--008
*****78.75 *****78.75

Re: ZULU PICTURES, INC.
Our File No. 1006-99

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$78.75 representing the filing fee and certified copy fee on same.

Should you have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner

Manuel Diner, Esq.

MD/da
Enclosure

holomaster corp./art.

Ph 5/10/00

**ARTICLES OF INCORPORATION
OF
ZULU PICTURES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME AND ADDRESS OF CORPORATION

*The name of this corporation is: ZULU PICTURES, INC.
The Corporation's principal office and mailing address is:
16485 Collins Avenue, #2135
Sunny Isles, Florida 33160*

ARTICLE II.
NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

*INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132*

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such

status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Manuel Diner
Manuel Diner, REGISTERED AGENT

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall consists of two Directors, who shall be:

Michel Martin, 16485 Collins Avenue, #2135, Sunny Isles, Florida 33160.

Miguel Angel Fernandez, 2960 SW 78th Avenue, Miami, Florida 33155.

ARTICLE VII
INITIAL INCORPORATOR

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

Manuel Diner
141 NE 3rd Avenue, Suite 601, Miami, Florida 33132

Manuel Diner
Manuel Diner, INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 3 day of May, 2000 by Manuel Diner, who is personally known to me [☒] or has produced _____ as identification and who did [☐] did not [☒] take an oath.

Caridad Ferrelra
Notary Public, State of Florida

Print Name: CARIDAD FERREIRA

My Commission Expires:

c.wpldocs.corp.zuluart.



Caridad Ferrelra
MY COMMISSION # CC627608 EXPIRES
March 10, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
00 MAY -8 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA