

**PERCH AND HILL, P.A.**

ATTORNEYS & COUNSELORS AT LAW  
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May 8, 2000

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

100003257551--5  
-05/18/00--01086--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: DON FILM PRODUCTIONS, INC./Articles of Incorporation**

Dear Sir/Madam:

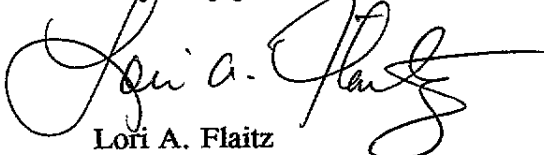
Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above named proposed Florida Corporation. Also enclosed is my firm check in the amount of \$78.75, representing payment as follows:

Filing Fee  
Certified Copy Fee  
Registered Agent Fee

Kindly file the enclosed Articles of Incorporation and thereafter return a certified copy of same to the office of the undersigned.

Your cooperation in this matter is greatly appreciated.

Very truly yours,



Lori A. Flaitz

Legal Assistant to Darrell R. Hill, Esquire

Enc.

FILED  
2000 MAY 18 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corrected notice sent  
for #5

AR 5/24

ARTICLES OF INCORPORATION  
OF

DON FILM PRODUCTIONS, INC.

I. NAME

The name of this Corporation is: DON FILM PRODUCTIONS INC.

II. DURATION

This Corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State, State of Florida.

III. PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

IV. CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE (\$1.00) DOLLAR par value common stock.

V. REGISTERED OFFICE AND AGENT

The street address of the principal office and address of this Corporation is 205 East Joel Blvd., Lehigh Acres, Florida 33936. The name and address of the initial registered agent of this Corporation at the address is: Darrell R. Hill, Esquire, 222 Plaza Drive, Lehigh Acres, Florida 33936.

VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are: Ricardo Gonzales and Wolfgang Zonnchen, 205 East Joel Blvd., Lehigh Acres, Florida 33936.

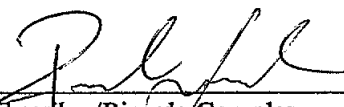
## VII. INCORPORATOR

The name and address of the persons signing these articles are: Ricardo Gonzales, 205 East Joel Blvd., Lehigh Acres, Florida 33936 and Wolfgang Zonnchen, 205 East Joel Blvd., Lehigh Acres, Florida 33936.

## VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation on the 28 day of March, 2000.

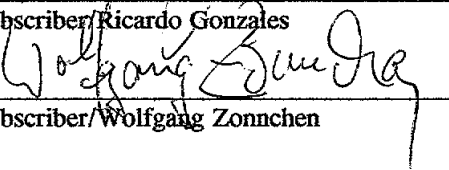
  
Subscriber/Ricardo Gonzales

  
Subscriber/Wolfgang Zonnchen

COUNTRY OF GERMANY

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, known to me to be the subscribers in the above Articles of Incorporation, and acknowledged before me that they have read the foregoing and that the same is true, and that they have executed same for the purposes therein mentioned.

  
Subscriber/Ricardo Gonzales

  
Subscriber/Wolfgang Zonnchen

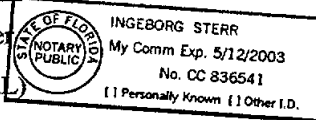
SWORN TO AND SUBSCRIBED before me this 28 day of March, 2000, by Ricardo Gonzalez and Wolfgang Zornchen, who are personally known to me.

Ingeborg Sterr  
Notary Public

CC 836541  
Commission Number

INGEBORG STERR (Name of Notary)

(SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

That **DON FILM PRODUCTIONS, INC.**, a Florida Corporation, desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 205 East Joel Blvd., Lehigh Acres, Florida 33936, has named Darrell R. Hill, Esquire, located at 222 Plaza Drive, Lehigh Acres, Florida 33936 as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: [Signature]

Agent/Darrell R. Hill, Esquire