

Division of Corporations

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P00000077364**Florida Department of State****Division of Corporations
Public Access System
Katherine Harris, Secretary of State****Electronic Filing Cover Sheet****Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**To:****Division of Corporations
Fax Number : (850) 922-4001****From:****Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 364-6266
Fax Number : (954) 364-6267****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****00 AUG 16 AM 10:12****FILED****FLORIDA PROFIT CORPORATION OR P.A.****REPUBLICA FILMS CORP.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
REPUBLICA FILMS, CORP.

ARTICLE I: NAME

The name of the corporation shall be: REPUBLICA FILMS, CORP

ARTICLE II: PRINCIPAL OFFICE

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

18459 Pines Blvd. Suite 342
Pembroke Pines, FL 33029

ARTICLE III: PURPOSE

This corporation is organized for the purpose of creating an audiovisual production and films organization and to provide publishing, marketing and multimedia services and for transacting any and all lawful business.

ARTICLE IV: SHARES

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

ONE THOUSAND (1,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
The Centre Building
9900 Stirling Road, Suite 218
Cooper City, FL 33024

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ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have five (5) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial directors are:

Juan B. Gonzalez: 18459 Pines Blvd. Suite 342, Pembroke Pines, FL 33029
Arturo Pereyra: 18459 Pines Blvd. Suite 342, Pembroke Pines, FL 33029
Felix Morantes: 18459 Pines Blvd. Suite 342, Pembroke Pines, FL 33029

The names of the initial Officers are:

Juan B. Gonzalez, President
Felix Morantes, Vice-President
Rodrigo Nuñez, Treasurer
Carlos Lindorf, Secretary

ARTICLE V: INCORPORATOR

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

José G. Tovar Del Corral
Arias Tovar & Associates, P.A.
The Centre Building
9900 Stirling Road, Suite 218
Cooper City, FL 33024



Signature of Incorporator

Date: August 15, 2000

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.



Signature of Registered Agent

Date: August 15, 2000

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