

PROPOSED 86367  
TRANSMITTAL LETTER

FILED  
00 SEP 11 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Goldenbird Productions, Inc  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

600003388716--1  
-09/11/00--01126--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Johnny Alejandro Aceño  
Name (Printed or typed)

825 Brickell Bay Dr. Suite 1841-42 Tower III  
Address

Miami FL. 33131  
City, State & Zip

(305) 379-4027  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9-12  
ECC

**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:

Goldenbird Productions, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

825 Brickell Bay Dr. Suite 1841-42 Tower III  
Miami Fl. 33131

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Creating, producing and distributing material for the entertainment industry.

**ARTICLE IV SHARES**

The number of shares of stock is:

100%

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

- President: Johnny Alejandro Acero
- Vice president: Jenny Niveen
- Manager: Wioletta Publik
- Secretary and treasurer: Margie Maria Gonzalez

**ARTICLE VI REGISTERED AGENT**

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

Johnny Alejandro Acero  
2031 sw 157th Ave  
Miramar Fl. 33027

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Goldenbird Productions, Inc  
825 Brickell Bay Dr. Suite 1841-42 Tower III  
Miami Fl. 33131

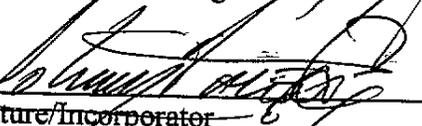
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

SEP 10 5 / 2000  
Date

  
\_\_\_\_\_  
Signature/Incorporator

SEP 10 5 / 2000  
Date