

TRANSMITTAL LETTER

12/1/00
P00000093084

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

700003348037--0
-08/07/00--01129-017
*****70.00 *****70.00

SUBJECT: Miami Movies Inc. Miami Movies, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Susan Schein
Name (Printed or typed)

1205 Lincoln Rd #213
Address

Miami Beach, FL 33139
City, State & Zip

(305) 672.9297
Daytime Telephone number

00 OCT -2 AM 11:15

FILED
OFFICE OF STATE
CORPORATIONS

2545
W000-19958

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

g 10/3/00



FILED
CLERK OF STATE
CORPORATIONS
00 OCT -2 AM 11:15

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

SUSAN SCHEIN
1205 LINCOLN ROAD
SUITE #213
MIAMI BEACH, FL 33139

SUBJECT: MIAMI MOVIES, INC.
Ref. Number: W00000019958

We have received your document for MIAMI MOVIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 300A00049473



FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

00 OCT -2 AM 11:15

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 14, 2000

SUSAN SCHEIN
1205 LINCOLN ROAD
SUITE #213
MIAMI BEACH, FL 33139

SUBJECT: MIAMI MOVIES, INC.
Ref. Number: W00000019958

We have received your document for MIAMI MOVIES, INC.. However, the document has not been filed and is being returned for the following:

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Claretha Golden
Document Specialist

Letter Number: 500A00043585

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:

Miami Movies, Inc.

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CLERK OF STATE
CORPORATIONS
00 OCT -2 AM 11:15

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1205 Lincoln Road, Suite 213
MIAMI BEACH, FLORIDA 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to distribute films

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Susan Schein
800 West Ave
Miami Beach, FL 33139

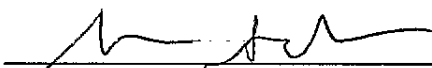
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Same as above

SUSAN SCHEIN
800 WEST AVENUE
MIAMI BEACH, FLORIDA 33139

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

Aug 4, 2000
Date



Signature/Incorporator

Aug 4, 2000
Date