

BLUNETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO.: 07210000032

REFERENCE: 951656 7235631

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: January 2, 2001

ORDER TIME: 11:35 AM

ORDER NO. <u>:</u> 951656-001

800003522118--5

CUSTOMER NO: 7235631

CUSTOMER: Mr. Marko Djokic

Mr. Marko Djokic

12920 Sw 95 Avenue

Miami, FL 33176

DOMESTIC FILING

NAME:

FLORIDA UNDERGROUND FILM

FESTIVAL, INC.

EFFECTIVE DATE:

	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	-	DIVISION	ar 10	D M
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:	· - 	AHAS	平-3	0
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		OFF STATE	PM 2: 3	Z III
CONTACI	PERSON: Tamara Odom - EXT. 1104 EXAMINER'S INITIAL	s:/ 3/07	DA'S	35	

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA UNDERGROUND FILM FESTIVAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA UNDERGROUND FILM FESTIVAL, INC.

The address of the principal office of this corporation shall be 12920 SW 95 Avenue, Miami, Florida 33176, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par_value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas Nicholas Demos

8750 SW 107 Street Miami, Florida 33176

Marko Djokic

12920 SW 95 Avenue Miami, Florida 33176

Nolan Patrick Flynn

802 Centerbrook Drive Brandon, Florida 33511

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ARTICLE VII. INCORPORATOR

SECKETARY OF STATE

The name and street address of the incorporator ALDAHASSEE, FLORIDA these Articles of Incorporation:

> The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these

Articles of Incorporation on January 3, 2001.

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Authorized Service Representative Corporation Service Company