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January 8, 2001

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-01/09/01--01072--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Secretary of State  
Division of Corporations  
850 487-6052  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Plum Pictures, Inc.

Dear Sirs:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. A check in the amount of \$78.75 for the related fees is enclosed.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,



Nabila Khashoggi  
5805 Sepulveda Blvd #880  
Van Nuys, CA 91411

Enclosures

FILED  
01 JAN 16 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BR 1-17-01

W01-945

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 12, 2001

DOUGLAS JACOBSON  
5805 SEPULVEDA BLVD #880  
VAN NUYS, CA 91411

SUBJECT: PLUM PICTURES, INC.  
Ref. Number: W01000000945

We have received your document for PLUM PICTURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 601A00001869

ARTICLES OF INCORPORATION

OF

Plum Pictures, Inc.

**FILED**  
01 JAN 16 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

ARTICLE I

Name

The name of this corporation shall be:

Plum Pictures, Inc.

ARTICLE II

Existence of Corporation

This corporation shall have perpetual existence. The corporation's initial principal office and mailing address shall be 501 S. Dakota Avenue, Suite B200, Tampa, FL 33606.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida. The original, but not exclusive, purposes will be participation in film production.

#### ARTICLE IV

##### General Powers

The Corporation shall have power:

(a) To broker real estate, business opportunities, mortgages, to purchase, take, receive, lease, or otherwise acquire, option, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated, if so licensed.

(b) To sell, convey, mortgage, pledge, create a security interest in, lease exchange, transfer, and otherwise dispose of all or part of its property assets.

(c) To be a promoter, incorporator, partner, member, associate, franchisor, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(d) To have and exercise all powers necessary or convenient to effect its purposes permitted under the laws of the State of Florida.

#### ARTICLE V

##### Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having \$1.00 par value. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

## ARTICLE VI

### Preemptive Rights

The stockholders of the corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by the corporation, from and after the issuance of the shares originally subscribed for by the stockholders of this corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized by subsequent amendment to these Articles of Incorporation.

## ARTICLE VII

### Registered Office and Registered Agent

The street address of the corporation's principal office is 501 S. Dakota Avenue, Suite B200, Tampa, FL 33606. The initial registered office is 501 S. Dakota Avenue Street, Suite B200, Tampa, FL 33606 and the name of the corporation's initial registered agent at such address is Douglas E. Jacobson. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with 607.037 of the Florida Statutes.

## ARTICLE VIII

### Director(s)

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida or shareholder of the corporation. At no time shall the corporation have more than seven (7) Directors. The number of Directors may be increased or diminished from time to time by the By-laws. However, there shall never be less than one (1).

The name and address of the person who shall serve as the Director until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, is as follows:

Name	Address
Nabila Khashoggi	5805 Sepulveda Blvd #880 Van Nuys, CA 91411

#### ARTICLE IX

##### Incorporator

The name and street address of the incorporator of this corporation is as follows:

Name	Address
Nabila Khashoggi	5805 Sepulveda Blvd #880 Van Nuys, CA 91411

#### ARTICLE X

##### Amendment to Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these  
Articles as Incorporator for the uses and purposes therein stated.

*Nabila Khashoggi*  
Nabila Khashoggi

COUNTY OF LOS ANGELES  
STATE OF CALIFORNIA

BEFORE ME, the undersigned authority, an officer duly qualified  
to take acknowledgments, personally appeared Nabila Khashoggi, to me  
known to be the person described in and who signed the foregoing  
Articles of Incorporation, and acknowledged to me that they  
executed the same freely and voluntarily for the uses and purposes  
therein expressed.

WITNESS my hand and official seal in the County and State last  
aforesaid this 8<sup>th</sup> day of January, 2000.

*M. Kuyper*



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In compliance with 48.091, Florida Statutes, the following is submitted.

Plum Pictures, Inc., desiring to organize or qualify under the laws of the State of Florida, County of Hillsborough, City of Tampa, has named Douglas E. Jacobson, located at 501 S. Dakota Avenue, Suite B200, Tampa, FL 33606-2501, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Douglas E. Jacobson

Date: 1/8/01

FILED  
01 JAN 16 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA