

PO100009037

SUBJECT: GLADIATOR FILMS, INC.
(Proposed corporate name - must include suffix)

100003567591--6
-01/23/01--01049--010
***87.50 ***87.50

☐ \$70.00	☐ \$78.75
Filing Fee	Filing Fee
	& Certificate of Status

[illegible]

FROM: DANIEL DELIEGE
Name (Printed or typed)

13899 BISCAYNE BLVD. SUITE 400B
Address

N. MIAMI BEACH, FL 33181
City, State & Zip

Daytime Telephone number

01 JAN 23 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100

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

Feb 1/24 (2)

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLADIATOR FILMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

13899 BISCAYNE BLVD. SUITE 400
N. MIAMI BEACH, FL 33181

ARTICLE III SHARES

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

100 SHARES = 20 COMMON / 80 PREFERRED (NON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ANA OLIVO
13899 BISCAYNE BLVD. SUITE 400B
N. MIAMI BEACH, FL 33181

ARTICLE V INCORPORATOR

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

DANIEL DELIEGE
13899 BISCAYNE BLVD SUITE 400B
N. MIAMI BEACH, FL 33181

FILED
01 JAN 23 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

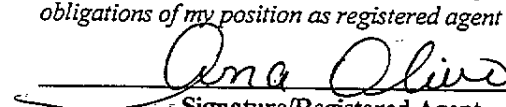

Signature/Incorporator

1/22/01

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1/22/01

Date