

# PO1000052961

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EXPRESS CORPORATE FILING SERVICE INC.  
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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

01 MAY 29 PM 4:13

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. COAIA Films, LLC,  
Production, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

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 05/23/01--01067--012  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 2001 MAY 23 PM 4:13  
 TO AGENCY OF FILING

W01-1179

Examiner's Initials PS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 23, 2001

EXPRESS CORPORATE FILING SERVICE INC.  
1000 PONCE DE LEON BLVD, SUITE 101  
CORAL GABLES, FL 33134

SUBJECT: @ PRODUCTIONS, INC.  
Ref. Number: W01000011799

We have received your document for @ PRODUCTIONS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 801A00031855

TO KNOWLEDGE  
SUFFICIENCY OF FILING  
2001 MAY 29 PM 12:47  
FLORIDA DEPARTMENT OF STATE  
CORPORATION DIVISION

FILED

01 MAY 29 PM 4: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**FOR**  
**GAIA FILMS, INC.**

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:

**GAIA FILMS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**1560 PENNSYLVANIA AVE. #14  
MIAMI BEACH, FL 33139**

**ARTICLE III NATURE**

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

**ARTICLE IV CAPITAL STOCK**

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares of common stock having a par value of **\$1.00** per share.

**ARTICLE V TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI INITIAL OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**OMAR TINOCO (P)  
FABIOLA BORGES (V)  
1560 PENNSYLVANIA AVE. #14  
MIAMI BEACH, FL 33139**

FILED

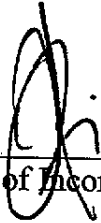
01 MAY 29 PM 4: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR(S)**

The name(s) and address(es) of the Incorporator(s) to the Article of Incorporation are:

**OMAR TINOCO (P)  
FABIOLA BORGES (V)  
1560 PENNSYLVANIA AVE. #14  
MIAMI BEACH, FL 33139**



\_\_\_\_\_  
Signature of Incorporator

5-22-01

\_\_\_\_\_  
Date

**ARTICLE VIII REGISTERED AGENT**

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

**OMAR TINOCO  
1560 PENNSYLVANIA AVE. #14  
MIAMI BEACH, FL 33139**

Having been named as registered and to accept service of process for the above started 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 of Registered Agent

5-22-01.

\_\_\_\_\_  
Date