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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2371
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**PALMA PICTURES USA INC.**

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation

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Article 1: Name of Corporation: **PALMA PICTURES USA INC.**

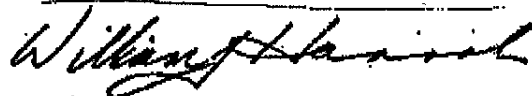
Address of Corporation: **9725 SW 125 TERRACE
MIAMI, FLORIDA 33176-4941**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **WILLIAM J. HANNAH**

REGISTERED OFFICE: **9725 SW 125 TERRACE
MIAMI, FLORIDA 33176-4941**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **WILLIAM HANNAH, 9725 SW 125 TERRACE, MIAMI, FLORIDA 33176-4941**
2. **CHRISTENE LAPLAINE-HANNAH, 9725 SW 125 TERRACE, MIAMI, FLORIDA 33176-4941**
3. **WILLIAM HANNAH, 9725 SW 125 TERRACE, MIAMI, FLORIDA 33176-4941**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**WILLIAM J. HANNAH
9725 SW 125 TERRACE
MIAMI, FLORIDA 33176-4941**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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