

OFFICE USE ONLY

101000103455

LUMEN CORP. FILING SERVICE

300 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200004639422--5

-10/17/01--01016--010

*****78.75 *****78.75

OFFICE USE ONLY

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

1. LUMEN FILMS CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
01 OCT 25 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
01 OCT 17 AM 10:23
DIVISION OF CORPORATION

10/25/01

W01 24025
Examiner's Initials

7510/17/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 17, 2001

LAZARUS CORPORATE FILING SERVICE
3320 SW 87 AVENUE
MIAMI, FL

SUBJECT: LUMEN FILMS CORPORATION
Ref. Number: W01000024029

We have received your document for LUMEN FILMS CORPORATION 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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 401A00057449

RECEIVED
01 OCT 25 AM 10:34
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

LUMEN FILMS CORPORATION

ARTICLE I

The name of this corporation shall be:
LUMEN FILMS CORPORATION

With the principal place of business located at:
1500 Bay Road # 1024
Miami Beach, Fl 33134

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida..

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00 (one U.S. dollar) per share.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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01 OCT 25 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE V
INITIAL REGISTERED OFFICE**

The street address of the registered office of this Corporation is:
1500 Bay Road # 1024
Miami Beach, FL 33134

The Name of the initial REGISTERED AGENT of this Corporation is:
Eziquiel Vieira Lima

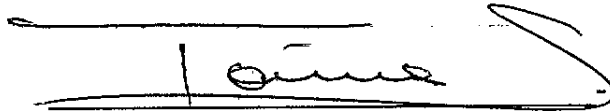
**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This Corporation shall have 2 (two) Directors initially, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than one (1). The initial Directors of this Corporation are:

President -	Eziquiel Vieira Lima
Vice - President -	Eziquiel Vieira Lima
Secretary -	Tania Maria Cascais

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing this article is:

A handwritten signature in black ink, appearing to read 'Tania', is written over a horizontal line.

**Tania Maria Cascais
1500 Bay Road # 1024
Miami Beach, FL 33139**

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

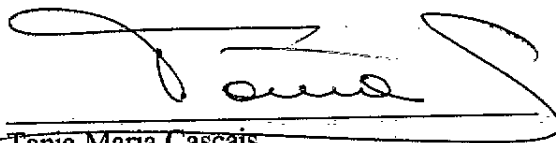
**ARTICLE IX
MANAGEMENT OF CORPORATION**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the President and the shareholders of this Corporation.

**ARTICLE X
BY LAWS**

The power to adapt, alter, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporators has executed these Articles of Incorporation this 05th day of October 2001.

A handwritten signature in black ink, appearing to read 'Tania', is written over a horizontal line.

Tania Maria Cascais
1500 Bay Road # 1024
Miami Beach, Fl 33139

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

**LUMEN FILMS CORPORATION
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA,
WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE,
STATE OF FLORIDA HAS APPOINTED:**

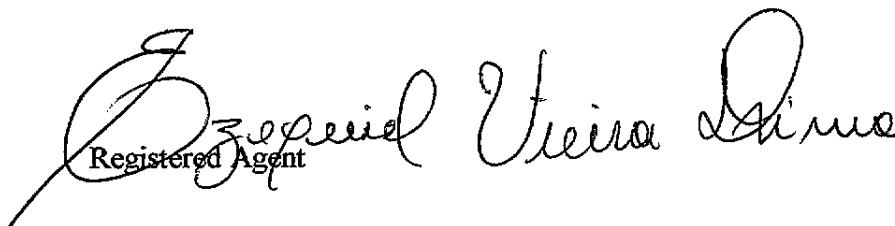
**Eziquiel Vieira Lima
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.**

ACKNOWLEDGMENT:

**HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:
LUMEN FILMS CORPORATION**

**TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE
CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO
COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES.**

THIS 05TH DAY OF OCTOBER, 2001


Registered Agent

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01 OCT 25 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA