

TRANSMITTAL LETTER

P02 00000 1186

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JAN -2 AM 10:38

SUBJECT: Mile Marker Films, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

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

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marta E. De Cardenas
Name (Printed or typed)
7765 Southwest 57 Terrace
Address
Miami, Florida. 33143
City, State & Zip
(305)279-0441
Daytime Telephone number

500004746585--6
-01/02/02--01027--018
*****87.50 *****87.50

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mile Marker Films, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7765 Southwest 57 Terrace. Miami, Florida. 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Video and film production.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Marta E. De Cardenas (Director) 7765 Southwest 57 Terrace. Miami, Florida. 33143.

Sasha Torres (Director) 101 East Sunrise Avenue. Coral Gables, Florida. 33133.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

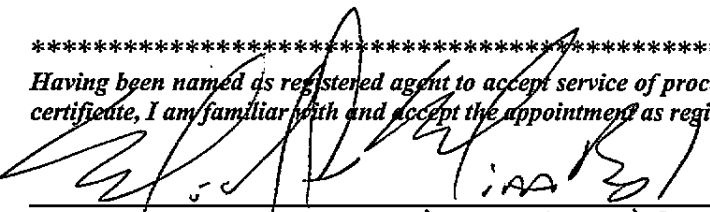
Miguel Mirabal (Registered Agent) 433 San Sovino Avenue. Coral Gables, Florida. 33146.

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Marta E. De Cardenas (Incorporator) 7765 Southwest 57 Terrace. Miami, Florida. 33143.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent MIGUEL F. MIRABAL.

12-29-01
Date


Signature/Incorporator

12/29/01
Date

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