

PO2000052608

TRANSMITTAL LETTER

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

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-05/08/02--01047--022
*****87.50 *****87.50

SUBJECT: _____

GUEDE FILMS USA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

MR. ANGEL A. YLISASTIGUI

Name (Printed or typed)

8912 WEST FLAGLER ST.

Address

MIAMI, FL 33174

City, State & Zip

(305) 480-0543

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -8 PM 1:40

FILED

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

Handwritten signature/initials

Handwritten mark

**ARTICLES OF INCORPORATION
OF
GUEDE FILMS USA, INC.**

FILED

02 MAY -8 PM 1: 40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be:

Guede Films USA , Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is;

6555 NW 36 St.
Suite 200
Virginia Gardens
Fl. 33135

ARTICLE III PURPOSE

Film and TV production

ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL OFFICERS/ DIRECTORS

Emilio Guede Jr.
Emilio Guede Sr.

ARTICLE VI REGISTERED AGENT

The name and Florida street of the registered agent is:

Angel A. Ylisastigui
8912 West Flagler St
Apartment 110
Miami Fl. 33174

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

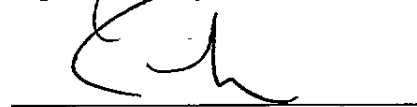
Emilio Guede Jr.
9755 NW 29 ST.
Miami, Fl. 33172

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

05/03/02
Date



Signature / Incorporator

05/03/02
Date

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02 MAY -8 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA