

P02000057634

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000142977 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
JAIL AMBASSADOR FLORIDA

02 MAY 23 PM 3:41

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MOVIEMAX CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

8/5/13

H02000142977

④

ARTICLES OF INCORPORATION
OF
MovieMax Consulting, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 23 PM 3:41

FILED

ARTICLE I - NAME

The name of this corporation is MovieMax Consulting, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
100 Bayview Drive #1428, Miami Florida 33160.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 Bayview Drive #1428, Miami, Florida 33160 and the name of the initial registered agent of this corporation at that address is Nick Mandracken.

Prepared by:

Kim Marks CPA Ps
11900 Biscayne Blvd #790
North Miami FL 33181

H02000142977

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

Nick Mandracken

ADDRESS

100 Bayview Drive #1428
Miami Florida 33160

ARTICLE VIII - Officers

The name and title of each officers is:

Nick Mandracken

President
Vice President
Secretary
Treasurer

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 05/01/02.

X Nick Mandracken
Signature/Title

H02000142977

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT MovieMax Consulting, Inc.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami, STATE OF FLORIDA, HAS NAMED Nick Mandracken, LOCATED AT 100 Bayview Drive #1428, Miami, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

X SIGNATURE Nick Mandracken
(Corporate Officer)

X TITLE President

X DATE 5/21/02

02 MAY 23 PM 3:41
RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

X SIGNATURE Nick Mandracken
(Resident Agent)

X DATE 5/21/02

H02000142977