

**P02000090985**

Florida Department of State  
Division of Corporations  
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Account Name : BUSINESS FILINGS  
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02 AUG 21 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Small Planet Pictures, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT # H020001843158**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Small Planet Pictures, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
5164 SW 28th Ave , Ft. Lauderdale, Florida 33312.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business, with the primary function being the distribution of media/programming in all forms. Including, but not limited to Theatrical, Video, DVD, Television, Internet, Video on Demand.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Michael Broder, 5164 SW 28th Ave , Ft. Lauderdale, Florida 33312

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114 , Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Business Filings Incorporated

Date

8/21/02

Signature: \_\_\_\_\_

Richard Oster, Incorporator

Date

8/21/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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