

Jan 07 03 01:36p

EXPRESS

305-444-4977

p.1

Division of Corporations

Page 1 of 2

P030000002116

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000008298 9)))

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN -7 AM 8:15

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LATIN CINEMA GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Ge 1/8

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of this corporation is Latin Cinema Group, Inc.

ARTICLE II. NATURE OF BUSINESS

Latin Cinema Group, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of Latin Cinema Group, Inc. is perpetual.

ARTICLE IV. CAPITAL STOCK

Latin Cinema Group, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of Latin Cinema Group, Inc. is:

2588 SW 27th Ave
Miami, FL 33133

and the name of the initial registered agent of this corporation at this address is

Fernando Mejia
2588 SW 27th Ave
Miami, FL 33133

FILED
03 JAN -7 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL DIRECTORS

Latin Cinema Group, Inc. shall have one (1) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

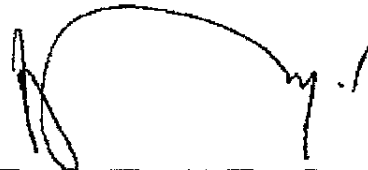
Fernando Mejia
2588 SW 27th Ave
Miami, Fl 33133

President
Director

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Fernando Mejia
2588 SW 27th Ave
Miami, Fl 33133

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

Fernando Mejia
Incorporator

ACCEPTANCE OF APPOINTMENT**OF****REGISTERED AGENT**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Latin Cinema Group, Inc.

2. The name and address of the registered agent and office is:

Fernando Mejia
2588 SW 27th Ave
Miami, FL 33133

SIGNATURE

TITLE President

DATE January 7, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE January 7, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN -7 AM 8:15

FILED