

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305)271-7310  
Fax Number : (305)271-4422

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

**PICTURES IN MOTION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

02/06

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422  
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## ARTICLES OF INCORPORATION

- OF -

### PICTURES IN MOTION, INC.

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

### PICTURES IN MOTION, INC.

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>th</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

5 ISLAND AVENUE SUITE #9J  
MIAMI BEACH, FL 33139

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

BEATRIZ E MENDOZA  
Pres/Vicc-Pres/Sec/Treasurer  
5 Island Avenue Suite # 9J  
Miami Beach, FL 33139

**ARTICLE IX**

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

BEATRIZ E MENDOZA  
5 Island Avenue Suite # 9J  
Miami Beach, FL 33139

*Prepared by:*  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, BEATRIZ E MENDOZA, being natural person(s), competent to contract, has here unto set his/their hands and seal this 4<sup>th</sup> day of January, 2003

  
BEATRIZ E MENDOZA  
PRESIDENT

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>th</sup> AVENUE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
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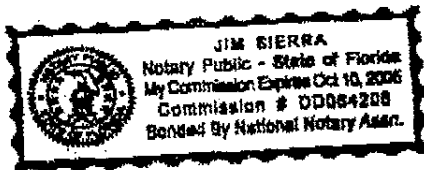
**STATE OF FLORIDA S.S.  
COUNTY OF DADE**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared BEATRIZ E MENDOZA, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 4<sup>th</sup> day of January, 2003.

  
JIM SIERRA  
Notary Public

My commission expires:



Prepared by:  
JIM SIERRA & ASSOCIATES  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: PICTURES IN MOTION, INC.

WITH ITS PLACE OF BUSINESS AT: 5 ISLAND AVENUE SUITE # 91 MIAMI BEACH FL 33139

HAS NAMED BEATRIZ E MENDOZA  
(Name of Registered Agent)

LOCATED AT: 5 ISLAND AVENUE SUITE # 91 MIAMI BEACH FL 33139  
- PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE

(Corporate Officer) BEATRIZ E MENDOZA

TITLE: President

DATE: January 4<sup>th</sup>, 2003

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent) BEATRIZ E MENDOZA

DATE: January 4<sup>th</sup>, 2003

Prepared by:  
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