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To:

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Fax Number : (850) 205-0381

From:

Account Name : GREATER BUSINESS ENTERPRISES, INC.  
Account Number : I20010000209  
Phone : (305) 951-5449  
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DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

CINE MUNDIAL, INC.

|                       |         |
|-----------------------|---------|
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## **ARTICLES OF INCORPORATION**

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

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

### **ARTICLE I. NAME**

The name of the corporation shall be CINE MUNDIAL, INC.

### **ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8794 S.W. 12 ST. SUITE # 206  
MIAMI, FL. 33174

### **ARTICLE III. SHARES**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand (1000).

### **ARTICLE IV. INITIAL REGISTERED AGENT**

The name and address of the initial registered agent

JUAN LUIS LIMA  
8794 S.W. 12 ST. SUITE # 206  
MIAMI, FL. 33174

Prepared by: JUAN LUIS LIMA  
8794 S.W. 12 ST. SUITE # 206  
MIAMI, FL. 33174

**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation

Is (are):

JUAN LUIS LIMA  
8794 S.W. 12 ST. SUITE # 206  
MIAMI, FL. 33174


DIRECTOR & PRESIDENT

YAMILE MACIAS  
8794 S.W. 12 ST. SUITE # 206  
MIAMI, FL. 33174

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of February, 2003

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

The name of the corporation is: CINE MUNDIAL, INC.

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

JUAN LUIS LIMA  
8794 S.W. 12 ST. SUITE # 206  
MIAMI, FL. 33174

*Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in his certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions 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)

2/6/03  
(DATE)

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