

Apr. 8. 2003 11:47AM

ARIAS TOVAR & ASSOCIATES, P.A.

No. 8826 Pa. 1/32

✓ 103000039538

FILED  
03 APR -8 AM 9:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.**

((H03000103788 3)))

**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 : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 385-2284  
Fax Number : (954) 385-8864

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

**REAR WINDOW PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Apr. 8. 2003 11:47AM

ARIAS TOVAR & ASSOCIATES,PA

No.9828 P. 2/3

H03000103788 3  
FILED

03 APR -8 AM 9:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**REAR WINDOW PRODUCTIONS, INC.**

**ARTICLE I: NAME**

The name of the Corporation shall be: Rear Window Productions, INC.

**ARTICLE II: PRINCIPAL OFFICE**

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

470 Mariner Drive, Jupiter, FL 33477

**ARTICLE III: PURPOSE**

The Corporation will be involved and operate in the Film Production Industry, including but not limited, video production, recording and artist promotion. It will also engage in investments, international trade, import and export of general merchandise and general commercial activities related to these and other areas and shall conduct any and all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US \$10.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.  
1725 Main Street, Suite 205  
Weston, FL 33326

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

H03000103788 3

Apr. 8. 2003 11:47AM

ARIAS TOVAR & ASSOCIATES, PA

No. 8826 P. 3/3

H03000103788 3

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Director is:

Hector S. Torres: 470 Mariner Drive, Jupiter, FL 33477

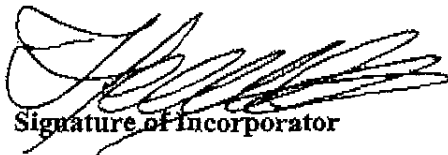
The name of the initial Officer is:

Hector S. Torres: President & Secretary

**ARTICLE VII: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

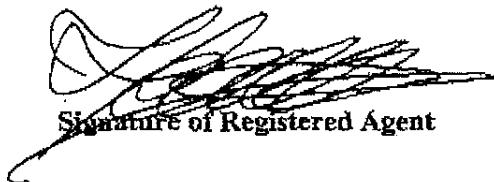
Ileana Arias Tovar, Esq.  
1725 Main Street, Suite 205  
Weston, FL 33326



Signature of Incorporator

Date: April 4, 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 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 of Registered Agent

Date: April 4, 2003

FILED  
03 APR -8 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H03000103788 3