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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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03 APR -7 PM 4:34

4-10-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bongolo Films Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Martin A. Martinez
Name (Printed or typed)
845 Catalonia Ave.
Address
Coral Gables, Fl. 33134
City, State & Zip
(305) 448-7111
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Bongolo Films Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

845 Catalonia Avenue
Coral Gables, Fl. 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FILM PRODUCTION

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ana C. Martinez,
Vice President
845 Catalonia Ave
Coral Gables, Fl. 33134

Martin A. Martinez, President
845 Catalonia Avenue
Coral Gables, Fl. 33134

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Martin A. Martinez
845 Catalonia Ave
Coral Gables, Fl. 33134

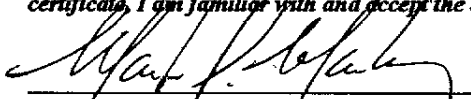
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin A. Martinez
845 Catalonia Ave
Coral Gables, Fl. 33134

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DIVISION OF CORPORATIONS
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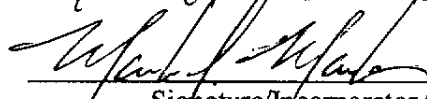
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/4/03

Date



Signature/Incorporator

4/4/03

Date