

P03000053939

FILED  
03 MAY 15 PM 4:09  
SEC. 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.

((H03000195007 7)))

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

watermark international productions usa, inc.

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

H03000195007

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
03 MAY 15 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WATERMARK INTERNATIONAL PRODUCTIONS USA, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: WATERMARK INTERNATIONAL PRODUCTIONS USA, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 4700 BISCAYNE BOULEVARD, 5<sup>TH</sup> FLOOR, MIAMI, FL 33137.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H03000195007

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BLANCA BARKER, 4700 BISCAYNE BLVD. 5<sup>TH</sup> FLOOR, MIAMI, FL 33137.

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

### CHAIRMAN

JEFFREY I. BINDER

4700 BISCAYNE BLVD., 5<sup>TH</sup> FLOOR  
MIAMI, FL 33137

### PRESIDENT

JORGE CONCEPCION

4700 BISCAYNE BLVD., 5<sup>TH</sup> FLOOR  
MIAMI, FL 33137

### SECRETARY

BLANCA BARKER

4700 BISCAYNE BLVD., 5<sup>TH</sup> FLOOR  
MIAMI, FL 33137

### SECRETARY

MARISELA CARVAJAL

4700 BISCAYNE BLVD., 5<sup>TH</sup> FLOOR  
MIAMI, FL 33137

## ARTICLE VIII

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

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 15TH day of MAY, 2003.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, inc.

TOTAL P.04

H03000195001

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

FILED  
MAY 15 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Watermark International Productions USA, Inc.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

B. Santhi

REGISTERED AGENT

H03000195007

P.04/04

MAY-15-2003 12:52