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OF 1 1

Offices of WALTER B. LEBOWITZ, ESQ.

Member of California Bar only
Florida Licensed and Bonded Public Adjuster
Florida Licensed Real Estate Broker with SuperStar Realty
Florida Licensed Mortgage Broker △ and △ Business Broker
12555 Biscayne Boulevard, # 924, Miami, Florida 33181
Phone: 305-893-0000

Fax #: 305-893-0007

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TALLAHASSEE FLORIDA

July 2, 2003

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

Re: SILVER EAGLE FILMS, INC

Gentleman:

Enclosed please find my Check in the sum of \$70.00 for payment of the filing fee and registered agent's fee for the above new corporation to be filed for record.

Please mail me the enclosed copy after you stamp and date the same showing when it was filed for record.

I CHECKED THE INTERNET FOR NAME AVAILABILITY PRIOR TO MAILING THIS CORPORATION AND FIND THAT THIS NAME WAS AVAILABLE.

If you have any question regarding the above, please call me at (305) 893-0000.

Thank you for your cooperation.

Yours very truly,

Walter B. Lebowitz

ARTICLES OF INCORPORATION OF

FILED

SILVER EAGLE FILMS, INC.

2003 JUL -7 PM 6: 21

ARTICLE I - NAME

JEUNE ARY OF STATE TALLAHASSEE FLORIDA

The name of this Corporation is:

SILVER EAGLE FILMS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business, especially anything relating to THE OPERATION OF TELEVISION STATIONS, PRODUCTION, CREATING AND DISTRIBUTION OF MOVIES, TELEVISION PROGRAMS, ADVERTISING, COMMERCIALS, AND MANAGEMENT OF TALENT.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of common stock, at one cent (\$.001) par value, per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered Office of this corporation is, 1261 Campanelli Drive, Ft. Lauderdale, FL 33322 and the name of the initial registered agent of this corporation at that address is, JEFFREY SINGLETON.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1), Director constituting

the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation is/are:

NAME

ADDRESS

JEFFREY SINGLETON, 1261 Campanelli Drive, Ft. Lauderdale, FL 33322 Director CEO, and President

ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles are:

NAME

ADDRESS

JEFFREY SINGLETON, 1261 Campanelli Drive, Ft. Lauderdale, FL 33322

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 to day of June. 2003.

Subscriber JEFFEY SINGLETON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, JEFFREY SINGLETON, HAVING A BUSINESS OFFICE at, 1261 Campanelli Drive, Ft. Lauderdale, FL 33322, and, having been designated as the Registered Agent in the above and foregoing Articles, and to accept service of process for the above stated Corporation at my business address, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. I further agree to comply with the provisions of said Statutes relating to the proper and complete performance of my duties as registered agent.

EFFERY SINGLETON
1261 Campanelli Drive

Ft. Lauderdale, FL 33322

Date: June 30 7, 2003

2003 JUL -7 PH 6: 21

c:RES AGENT Jeffrey Singleton