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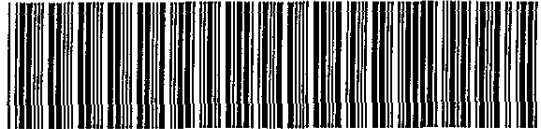
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/28

TRANSMITTAL LETTER

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

SUBJECT: SUN BEACH GROUP CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
PRODUCTION - REAL STATE - INVESTMENTS

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: ENRIQUE LUIS BENZONI
Name (Printed or typed)

5.600 COLLINS AVE. 15 P.
Address

MIAMI BEACH, FLORIDA 33140
City, State & Zip

JUNE 27th. 2003 - 786-344-2869
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 18, 2003

ENRIQUE LUIS BENZONI
5600 COLLINS AVENUE APT. 5 P
MIAMI BEACH, FL 33140

SUBJECT: SUNBEACH GROUP CORP.
Ref. Number: W03000020530

We have received your document for SUNBEACH GROUP CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 603A00042305

ARTICLES OF INCORPORATION
OF
SUNBEACH GROUP, CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

SUNBEACH GROUP, CORP

ARTICLE II PRINCIPAL OFFICE

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

5600 COLLINS AVE. UNIT 15 P
MIAMI BEACH, FL 33140

ARTICLE III CAPITAL STOCK

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

The name and address of the initial registered agent is:

Enrique Luis Benzoni
5600 Collins Ave, 15P
Miami Beach, FL 33140


Enrique Luis Benzoni

ARTICLE V PURPOSE

The corporation's purpose shall be to conduct production of artistic media including television. In addition, the corporation will seek real state and other investments opportunities.

ARTICLE VI SPECIAL PROVISION

This corporation shall have officers and directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

President:

Enrique Luis Benzoni
5600 Collins Ave, 15P
Miami Beach, FL 33140

Vice President :

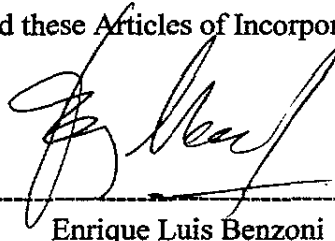
Angela Santamaria
1756 North Bayshore Dr. 7G
Miami, FL 33132,

ARTICLE VII INCORPORATOR

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

Enrique Luis Benzoni
5600 Collins Ave, 15P
Miami Beach, FL 33140

The undersigned has executed these Articles of Incorporation this 27th Day of June 2003



Enrique Luis Benzoni

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TALLAHASSEE, FLORIDA