Florida Department of State

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Toe

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.

world motion pictures, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

<u>OF</u>

WORLD MOTION PICTURES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

WORLD MOTION PICTURES, INC.

ARTICLE II

The principal office or mailing address of the corporation is:

10041 N.W. 2nd Street Plantation, Florida 33324

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

Bruce J. Benenfeld, Esquire 2 South University Drive, Suite 265 Plantation, Fiorida 33324 (954) 382-4321; Fax: (954) 382-4322 Florida Bar No. 217311

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The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

ARTICLE V

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

IRA PAUL MOSKOWITZ 10041 N.W. 2nd Street Plantation, Florida 33324

ARTICLE VI

The name and address of the person signing these Articles of Incorporation is:

BRUCE J. BENENFELD
2 South University Drive, Suite 265
Plantation, Florida 33324

ARTICLE VII

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

The corporation shall indemnify any Officer, or any former Officer or Director, to the full extent permitted by Law.

ARTICLE IX

The Registered Agent of the corporation shall be BRUCE J. BENENFELD, ESQUIRE, whose registered office within this State is:

2 South University Drive, Sulto 265 Plantation, Florida 33324

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 13th day of August, 2003.

BRUCE J. BENENFELD, ESQ.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.

BRUCE J. BENENFELD. ESQ

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SECRETARY OF STATE
FALL ALLASSEE FLORID.

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STATE OF FLORIDA) SS COUNTY OF BROWARD)

HEREBY CERTIFY that BRUCE J. BENENFELD, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I further certify that the said person making such acknowledgment to be the individual described in and who executed the said instrument. The person described herein is () personally known to me or () presented identification in the form of PELDONAL KNOWLENGE and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this 13⁴⁷ day of <u>August</u>, 2003.

Juniu 2. Heudin NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

Streen R Hendric
Ny Commission DiD072930
EKOnes November 18, 2005

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