

PA3000095077

(Requestor's Name)

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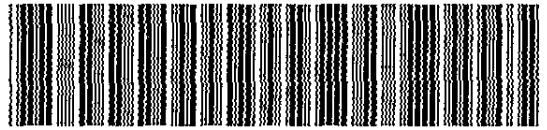
(Business Entity Name)

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DIVISION OF CERTIFICATION

[Signature]
8/29/03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STAR POINT PICTURES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

STAR POINT PICTURES, INC

ARTICLE I

The name of the Corporation is :

STAR POINT PICTURES, INC

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : JAVIER R. LOPEZ

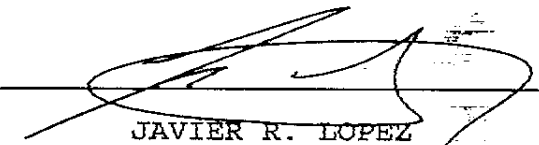
15841 PINES BLVD STE 216

PEMBROKE PINES, FL 33027

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03 AUG 29 PM 2:29

INITIAL PRINCIPAL OFFICE : 15841 PINES BLVD STE 216
PEMBROKE PINES, FL 33027

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



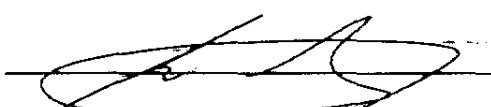
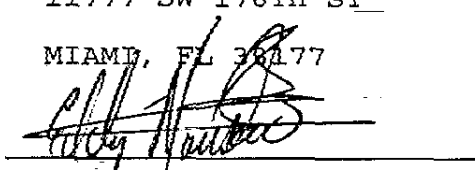
JAVIER R. LOPEZ

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation are TWO, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.


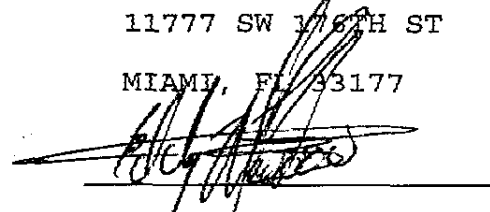
ARTICLE VII

The name and address of the members of the Initial Board of Directors are :

NAME :	ADDRESS :
JAVIER R. LOPEZ	15841 PINES BLVD STE 216
PRESIDENT, 250 SHARES	PEMBROKE PINES, FL 33027
EDUARDO M. MANSITO	11777 SW 176TH ST
VICE-PRESIDENT, 250 SHARES	MIAMI, FL 33177
 JAVIER R. LOPEZ	 EDUARDO M. MANSITO

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are :

NAME :	ADDRESS :
JAVIER R. LOPZ	15841 PINES BVLD STE 216
	PEMBROKE PINES, FL 33027
EDUARDO M. MANSITO	11777 SW 176TH ST
	MIAMI, FL 33177
 JAVIER R. LOPEZ	 EDUARDO M. MANSITO

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