

**Electronic Articles of Incorporation
For**

**P04000040419
FILED
March 04, 2004
Sec. Of State**

EMPEROR FILMS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EMPEROR FILMS CORP.

Article II

The principal place of business address:

1390 SOUTH VENETIAN WAY
MIAMI, FL. 33139

The mailing address of the corporation is:

1390 SOUTH VENETIAN WAY
MIAMI, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PEDRO CAPO JR.
1390 SOUTH VENETIAN WAY
MIAMI, FL, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PEDRO CAPO JR.

Article VI

The name and address of the incorporator is:

PEDRO CAPO JR.
1390 SOUTH VENETIAN WAY
MIAMI, FL
33139-1146

Incorporator Signature: PEDRO CAPO JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PEDRO CAPO JR.
1390 SOUTH VENETIAN WAY
MIAMI, FL. 33139