

P04000048202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

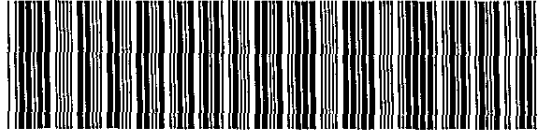
(Business Entity Name)

(Document Number)

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REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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. LION FOREIGN FILMS, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 04 MAR 17 AM 6:50

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LION FOREIGN FILMS, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9011 SW 32TH STREET, MIAMI, FL 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MOVIE STORE: RENT AND SALES

ARTICLE IV SHARES

The number of shares of stock is:

100/\$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RONALD LORENZO	9011 SW 32TH STREET, MIAMI, FL 33165	PRESIDENT
MILTON J. GUERRERO	9011 SW 32TH STREET, MIAMI, FL 33165	VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

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

RONALD LORENZO 9011 SW 32TH STREET, MIAMI, FL 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MILTON J. GUERRERO 9011 SW 32TH STREET, MIAMI, FL 33165

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ronald Lorenzo
 Signature/Registered Agent

03-16-04
 Date

Milton Guerrero
 Signature/Incorporator

03-16-04
 Date