

FROM: UNITED ACCOUNTING SERVICES, INC. FAX NO: 735 04:26 P1
Pg 1 of 1
P04000083923

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000113847 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : UNITED ACCOUNTING SERVICES, INC.
Account Number : I20000000080
Phone : (305) 256-8197
Fax Number : (305) 256-6914

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 26 AM 8:26

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CARBALLO FILMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273

May. 26 2004 04:01PM P2

((H04000113847 3)))

**ARTICLES OF INCORPORATION
OF
CARBALLO FILMS, INC.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

CARBALLO FILMS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III- DURATION

The existence of this corporation shall be perpetual.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated " Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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.

The name and address of the Director of the corporation is:

Chris Carballo
President / Treasurer

731 N.E. 80 Street
Miami, FL 33138

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

731 N.E. 80 Street
Miami, FL 33138

((H04000113847 3)))

FILED
04 MAY 26 AM 8:26
CLERK OF DISTRICT COURT
TALLAHASSEE, FL 32301

((H04000113847 3)))

ARTICLE VII - INITIAL REGISTER OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is:

Chris Carballo
731 N E 80 Street
Miami, FL 33138

FILED
04 MAY 26 AM 8:26
STATE OF FLORIDA
TALLAHASSEE

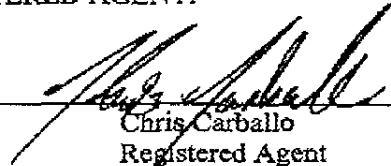
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida,

First that **CARBALLO FILMS, INC.** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Chris Carballo** located at **Miami County of Dade State of FLORIDA**, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Chris Carballo
Registered Agent

((H04000113847 3)))

FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273

May. 26 2004 04:02PM P4

((H04000113847 3)))

ARTICLE VIII - INCORPORATION

The name and address of Stockholders and representative signing these Articles are:

Chris Carballo
731 N E 80 Street
Miami, FL 33138

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

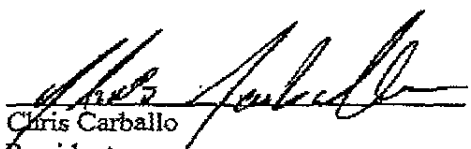
The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation


Chris Carballo
President

((H04000113847 3)))