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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : T20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN -2 AM 9:00

FLORIDA PROFIT CORPORATION OR P.A.

SEA SIDE FILMS FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing

Public Access Help

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:

SEA SIDE FILMS FLORIDA, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

7911 SALEM LANE
PARKLAND, FL 33067

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

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

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, CEO:

LUC BESSON
1411 5TH ST. SUITE 405
SANTA MONICA, CA 90401

DIRECTOR, CFO:

JOHN RIGNEY
1411 5TH ST. SUITE 405
SANTA MONICA, CA 90401

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PAGE 2 SEA SIDE FILMS FLORIDA, INC.

ARTICLE VI: REGISTERED AGENT

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

A1A Registered Agent Inc.
92 Sadberry Road
Quincy, Florida 32351


ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

SARAH S. CONLEY
247 SOUTH BEVERLY DR. SUITE
BEVERLY HILL, CA 90212

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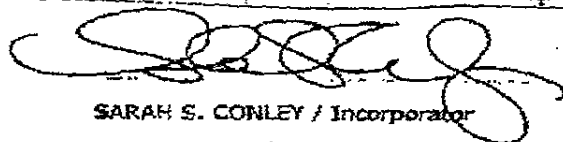
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Paul Smith V.P.

A1A Registered Agent Inc. / Registered Agent

06/02/04

Date


SARAH S. CONLEY / Incorporator

2 June 2004

Date

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