

P04000101477

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.

((H04000140872 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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

UMBRA ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL -7 AM 8:22

Electronic Filing Menu

Corporate Filing

Public Access Help

H04-140872

Articles of Incorporation

Article 1: Name of Corporation: **UMBRA ENTERTAINMENT, INC.**

Address of Corporation: **2333 ALTON ROAD
MIAMI BEACH, 33140**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **0**

Article 3: **REGISTERED AGENT: FRANK OLIVER**

**REGISTERED OFFICE: 700 NE 26 TERRACE
MIAMI FL 33137**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

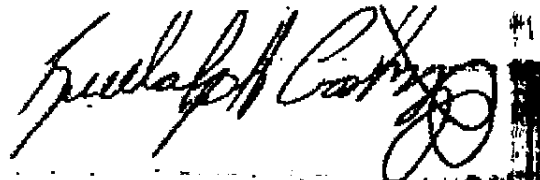
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer

1. (P) **MICHAEL ANTHONY KING, 2333 ALTON RD., MIAMI BEACH, FL 33140**
2. (V) **RUDOLPH GONZALEZ, 2333 ALTON RD., MIAMI BEACH, FL 33140**
3. (S) **MICHAEL ANTHONY KING, 2333 ALTON RD., MIAMI BEACH, FL 33140.**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**RUDOLPH GONZALEZ
2333 ALTON RD.
MIAMI BEACH, FL 33140**

04 JUL -7 AM 8:22
DIVISION

In witness whereof, I have subscribed my name:



Signature of Incorporator

H04-140872