

P04000127843

(Requestor's Name)

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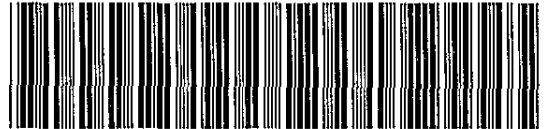
(Business Entity Name)

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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. ADELPHA MOVIES & TV PRODUCTIONS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME -

The name of the corporation shall be :

— ADELPHA MOVIES & TV PRODUCTIONS INC.

ARTICLE II - PRINCIPAL OFFICE—

The principal place of business and mailing of this corporation shall be :

— 8321 NW 8 STREET, APT 105
Miami, Florida. 33126

ARTICLES III - SHARES—

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

— 100 Shares common Stocks. No Par Value

ARTICLES IV— INITIAL REGISTERED AGENT AND STREET ADDRESS

The name an address of the initial registered agent is:

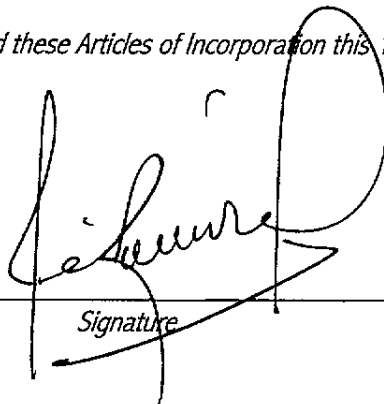
— JOSE RAMON PEREZ
8231 NW 8 STREET, APT 105
Miami, Florida. 33126

ARTICLE V - INCORPORATOR —

The name and street address of the incorporator to these Articles of Incorporation is :

— JOSE RAMON PEREZ
8231 NW 8 STREET, APT 105
MIAMI, FLORIDA. 33126

The undersigned incorporator, has executed these Articles of Incorporation this 1 day of SEPTEMBER, 2004



Signature

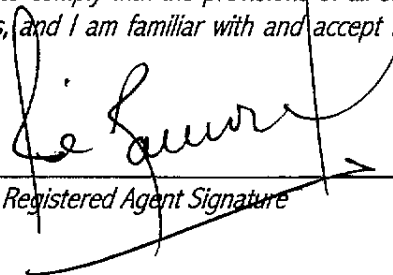
ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

— JOSE RAMON PEREZ, 8231 NW 8 ST, APT 105, MIAMI, FL. 33126. President, Director.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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