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מל חבים ו מנו ז.

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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time _____ Photocopy ■ Mail out Certificate of Status Will wait AMENDMENTS **NEW FILINGS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

FICLES OF INCORPORATION

impliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 'n

EFFECTIVE DATE: 01-01-2005

FICLE I NAME

name of the corporation shall be:

:ATIVE IMAGE PRODUCTIONS CORP

TICLE II PRINCIPAL OFFICE

principal place of business/mailing address is: 70 SW 18TH STREET MI, FL 33175

TICLE III **PURPOSE**

purpose for which the corporation is organized is: Y AND ALL LAWFUL BUSINESS

TICLE IV SHARES

e number of shares of stock is: **10 SHARES**

INITIAL OFFICERS AND/OR DIRECTORS

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

ARISSA LEON (PD) 2770 SW 18TH STREET ANTONIO ANGULO (VP) **12770 SW 18TH STREET**

IAMI, FL 33175

MIAMI, FL 33175

REGISTERED AGENT RTICLE VI

he name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

'ARISSA LEON **12770 SW 18TH STREET** MAMI, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

/ARISSA LEON 12770 SW 18TH STREET **MIAMI, FL 33175**

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

Signature/Registered Agent

NOVEMBER 29, 2004

Date

Signature/Incorporator

NOVEMBER 29, 2004

Date