

P05000024440

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

CS.27

FILM STRIP PRODUCTIONS, L.L.C.
8004 NW 154 Street, No. 447
Miami Lakes, Florida 33016

January 30, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

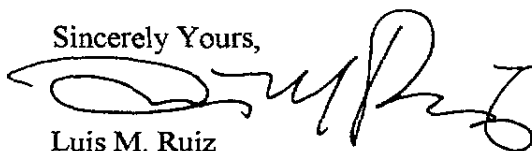
RE: Document Number: L04000065852
Changing "L.L.C." to a "Company"

To Whom It May Concern:

We are changing our L.L.C. to a Corporation. Included are the fee(s) and Articles of Dissolution for FILM STRIP PRODUCTIONS, L.L.C. along with the Articles of Incorporation for FILM STRIP PRODUCTIONS CO. Please forward the Articles of Incorporation for proper processing.

Your prompt attention in this matter is greatly appreciated.

Sincerely Yours,

A handwritten signature in black ink, appearing to read "Luis M. Ruiz", with a stylized flourish at the end.

Luis M. Ruiz
Manager
Film Strip Productions, L.L.C.

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Film Strip Productions, Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ralph Velez
Name (Printed or typed)

8004 NW 154 Street, No. 447
Address

Miami Lakes, Florida 33016
City, State & Zip

(305) 799-8872
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Film Strip Productions, Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8004 NW 154 Street, No.447
Miami Lakes, Florida 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$30.00 each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Title:P	8004 NW 154 Street, No.447
Rodolfo Pedraza	Miami Lakes, Florida 33016
Title:VP	8004 NW 154 Street, No.447
Ralph Velez	Miami Lakes, Florida 33016
Title:TREA	8004 NW 154 Street, No.447
Luis M. Ruiz	Miami Lakes, Florida 33016

ARTICLE VI REGISTERED AGENT

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

Ralph Velez
8004 NW 154 Street, No.447
Miami Lakes, Florida 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ralph Velez
8004 NW 154 Street, No.447
Miami Lakes, Florida 33016

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

01/17/2005

Date


Signature/Incorporator

01/17/2005

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA