

**PO50000 27422**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

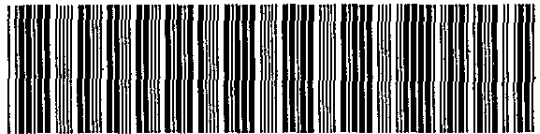
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

D. WHITE FEB 23 2005



300046430343

02/14/05--01043--023 \*\*87.50

FILED

2005 FEB 14 P 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

***PERFECT PICTURE FILMS, INC.***

**FILED**

2005 FEB 14 P 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

**ARTICLE I NAME**

The name of the corporation shall be:

***PERFECT PICTURE FILMS, INC.***

**ARTICLE II PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be 1717 N Bayshore Drive, Suite#1037, Miami FL 33132, and the mailing address of the corporation is the same.

**ARTICLE III SPECIFIC PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV SHARES OF STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### **ARTICLE V INITIAL OFFICERS / DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addressees of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Lynn Ponder

1717 N Bayshore Drive, Sute#1037  
Miami, FL 33132

#### **ARTICLE VI REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1717 N Bayshore Drive, Suite #1037, Miami FL 33132, and the name of the initial registered agent of the corporation at the address is Sandra Acosta.

#### **ARTICLE VII INCORPORATOR**

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

Lynn Ponder

1717 N Bayshore Drive, Sute#1037  
Miami, FL 33132

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.

FILED

2005 FEB 14 P 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Signature / Registered Agent

02/04/05  
Date



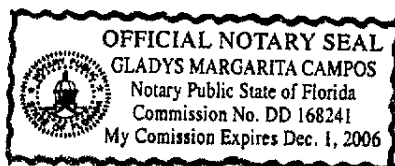
Signature / Incorporator

02/04/05  
Date

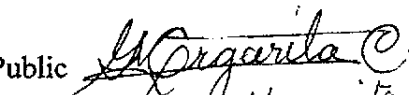
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of February, 2005.

STATE OF FLORIDA  
COUNTY OF DADE

THE FORGOING instrument was acknowledge and sworn to before me this 04 day of February, 2005.



Notary Public

  
Gladys Margarita Campos

My Commission Expires: 12/01/2006