

206000023735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

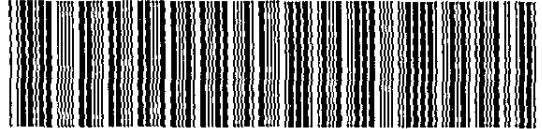
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2006 FEB 16 9:31 AM

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):

- 1. Titanic Video GP. Corp.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

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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

**ARTICLES OF INCORPORATION**  
**FOR**

TITANIC VIDEO GP. CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

***TITANIC VIDEO GP CORP***

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**ARTICLE II**

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

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

1950 W FLAGLER ST  
MIAMI, FL 33135-1615

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business in Florida.

**ARTICLE V**

The aggregate number of shares, which this corporation shall have authority to issue, are 1,000 shares having an individual par value of \$1,000.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE VI**

The name(s) and address (es) of the initial Registered Agent of this corporation shall be:

Name: Galia Pupo  
Address: 10847 NW 7 St. Apt 22  
Miami, FL 33172

**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

Galia Pupo.....President  
Address: 10847 NW 7 St. Apt 22  
Miami, FL 33172

**ARTICLE VIII**

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

Name: Galia Pupo

Address: 10847 NW 7 St Apt 22  
Miami FL 33172



\_\_\_\_\_  
Signature

The undersigned has executive these Articles of  
Incorporation this 14 day of February, 2006

**ARTICLE IX**

Shareholders:

Name: Galia Pupo

Address: 10847 NW 7 St Apt 22  
Miami Fl, 33172

Shares---100%



\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND  
TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PALACE  
DESIGNATED IN THE ARTICLES OF  
INCORPORATION, 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 RELATING TO THE PROPER  
COMPLETE PERFORMANCE OF MY DUTIES AND I  
AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATIONS POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Registered Agent-Incorporator

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