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Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

elm pictures, INC.

Certificate of Status	0
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March 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: ELM PICTURES, INC.
REF: W06000015029

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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Tammy Hampton
Document Specialist
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P.O BOX 6327 - Tallahassee, Florida 32314

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③

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:

ELM PICTURES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1030 West 44th Street
Miami Beach, FL 33140*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*The general nature of business for this corporation is to
transport any and all lawful business.*

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*LEILA SFEIR
3410 GALT OCEAN DRIVE, APT 610N
FT. LAUDERDALE, FL 33308*

SEE ATTACHED LIST

President

ARTICLE VI REGISTERED AGENT

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

*Joann M. Hennessey, Esq.
2800 Biscayne Blvd., Suite 333
Miami, FL 33127*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*GENEVO CAMACHO
1030 W 44th Street
Miami, FL 33140*

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]

Signature/Registered Agent

3/27/06

Date

[Signature]

Signature/Incorporator

3/30/06

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000082871

ATTN: JO ANNE

305-573-9880

FERNANDO CAMARA
ANDVICE PRESIDENTELM PICTURES INC
1030 West 47 Street
MIAMI BEACH FL. 33140
305-562-5873Address for
Both EC
and
Elm Pics.LEILA SFEIR - 786-2892 - PRESIDENT
3410 GALT OCEAN DRIVE Apt. 610N
FT. LAUD. FL 33308Miguel Angel Velez - 786-277-4824 - TREASURER
2100 Sans Souci Boulevard Apt 709A
North Miami FL. 33181Raymond ALVARINO - 305-205-3996 - SECRETARY
4250 NW 79 Avenue Apt 2A
Doral FL. 33166

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