

PO6000100279

IMBER & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS
1031 NORTH MIAMI BEACH BOULEVARD
NORTH MIAMI BEACH, FL 33162

(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



400078074864

07/31/06--01055--007 **78.75

FILED

2006 JUL 31 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 1 2006

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hurricane Impact Film, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By: 

Harold Hirschenson
Director

Enclosures

**ARTICLES OF INCORPORATION
OF
HURRICANE IMPACT FILM, INC.**

FILED
2006 JUL 31 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Hurricane Impact Film, Inc.; the mailing address is 17555 Collins Avenue, #2202, North Miami Beach, Florida 33160.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 17555 Collins Avenue, #2202, North Miami Beach, Florida 33160. The name of the initial Registered Agent of this Corporation is Harold Hirschenson.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 17555 Collins Avenue, #2202, North Miami Beach, Florida 33160. The name of the principal officer is Harold Hirschenson.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

Harold Hirschenson
17555 Collins Avenue, #2202
North Miami Beach, Florida 33160

Julio J. Martinez
780 West 80th Street
Hialeah, Florida 33014

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Harold Hirschenson
17555 Collins Avenue, #2202
North Miami Beach, Florida 33160

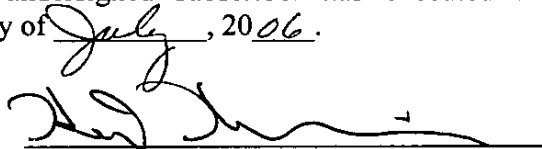
ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

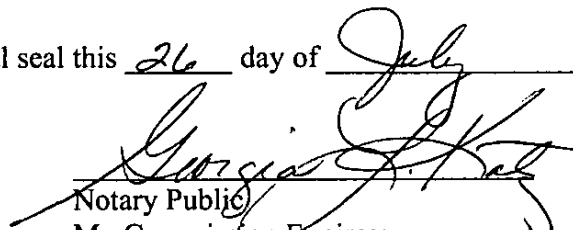
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of July, 2006.


HAROLD HIRSCHENSON

STATE OF FLORIDA
COUNTY OF Miami-Dade

Before me, the undersigned authority, personally appeared HAROLD HIRSCHENSON to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 26 day of July, 2006.


Notary Public
My Commission Expires:



GEORGIA L. KATZ
MY COMMISSION # DD 547804
EXPIRES: June 28, 2010
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of July, 20 06.


HAROLD HIRSCHENSON