

Electronic Articles of Incorporation For

P06000101678
FILED
August 03, 2006
Sec. Of State
bmcknight

FIRST FILM FUND, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIRST FILM FUND, INC.

Article II

The principal place of business address:

1717 NORTH BAYSHORE DRIVE
SUITE PD-D40
MIAMI, FL. US 33132

The mailing address of the corporation is:

1717 NORTH BAYSHORE DRIVE
SUITE PD-D40
MIAMI, FL. US 33132

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000,000

Article V

The name and Florida street address of the registered agent is:

HERBERT W ABRAMSON
1717 NORTH BAYSHORE DRIVE
SUITE PH-D40
MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

P06000101678
FILED
August 03, 2006
Sec. Of State
bmcknight

Registered Agent Signature: HERBERT W. ABRAMSON

Article VI

The name and address of the incorporator is:

HERBERT W. ABRAMSON
1717 NORTH BAYSHORE
PH-D40
MIAMI, FL, 33132

Incorporator Signature: HERBERT W. ABRAMSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
ROBERT DEVICO-GEWANT
1717 NORTH BAYSHORE DRIVE
MIAMI, FL. 33132 US

Title: S/D
HERBERT W ABRAMSON
1717 NORTH BAYSHORE DRIVE
MIAMI, FL. 33132 US

Title: VP/D
ANASTASIOS J JEANNIDIS
1717 NORTH BAYSHORE DRIVE
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

08/03/2006