

P07000058885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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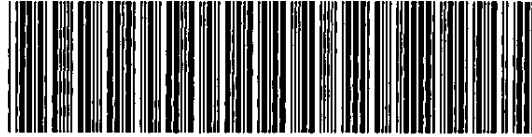
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAY 17 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAY 17 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Rio Brasil INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Belovic Tomislav
Name (Printed or typed)

Lustheimstr.5
Address

D-81247 München
City, State & Zip

0049-89-95822881
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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2007 MAY 17 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Rio Brasil INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Belovic Tomislav

Rio Brasil INC.

Lustheimstr.5

426 North East 13th Av.

D-81247 München

Ft. Lauderdale, 33301 Florida

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Film Production

ARTICLE IV SHARES

The number of shares of stock is:

2,000,000 -

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Belovic Tomislav

Lustheimstr.5

D-81247 München

ARTICLE VI REGISTERED AGENT

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

Frank Pohl

426 North East 13th Av.

Ft. Lauderdale, 33301 Florida

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Belovic Tomislav

~~Rio Brasil INC.~~

Lustheimstr.5

~~426 North East 13th Av.~~

D-81247 München

~~Ft. Lauderdale, 33301 Florida~~

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

Frank Pohl

Signature/Registered Agent

31.03.2007

Date

[Signature]

Signature/Incorporator

31.03.2007

Date