Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 : {803}494-3124 Phone

Fax Number : (561)455-9385

FLORIDA PROFIT/NON PROFIT CORPORATION

UNILUZ ENTERTAINMENT, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

H-08000242272

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:

UNILUZ ENTERTAINMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

888 S DOUGLAS RD SUITE 1515 CORAL GABLES, FLORIDA 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

7,500 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT, VICE-PRESIDENT, SECRETARY & TREASURER: CLAUDIA A. SUAREZ 888 S DOUGLAS RD SUITE 1515 CORAL GABLES, FLORIDA 33134

SECRETARY OF STATE OF CORPORATIONS
OF CORPORATIONS
OB OCT 23 PH 12: 44

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ARTICLE VI REGISTERED AGENT

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

CLAUDIA A. SUAREZ 888 S DOUGLAS RD SUITE 1515 CORAL GABLES, FLORIDA 33134

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CLAUDIA A. SUAREZ 888 S DOUGLAS RD SUITE 1515 CORAL GABLES, FLORIDA 33134

Having been named as registered agent to accept service of process for the above 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.

CLAUDIA A. SUAREZ / REGISTERED AGENT

DATE

CLAUDIA A. SUAREZ / INCORPORATOR

DATE