

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000302148 3)))



H110003021483ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : FASTKIT CORP
Account Number : 120100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

2011 DEC 27 AM 10:07
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
THE IMAX GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
11 DEC 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

12/28/11

Articles of Incorporation
of
THE IMAX GROUP, INC.

FILED
DIVISION OF CORPORATE
2011 DEC 27 AM 10:07

Article I. Name

The name of this Florida corporation is:

THE IMAX GROUP, INC.

Article II. Mailing Address

The mailing address of the Corporation is:

THE IMAX GROUP, INC.
1427 CECILIA AVE.
CORAL GABLES, FL 33146

Article III. Principle Address

The principle address of the Corporation is:

THE IMAX GROUP, INC.
1427 CECILIA AVE.
CORAL GABLES, FL 33146

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

RAUL MILIAN
1427 CECILIA AVE.
CORAL GABLES, FL 33146

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Raul Milian - 1427 Cecilia Ave., Coral Gables, FL 33146

Prepared by:

Lester Barreras, C.P.A., P.A. - 1987 N.W. 88 Ct., Ste. 201, Doral, FL 33172
(305)477-1988

Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII. Incorporator

The name and address of the incorporator is:

RAUL MILIAN
1427 CECILIA AVE.
CORAL GABLES, FL 33146

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on the 27 day of December of 20 11.

By: 
RAUL MILIAN
President

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

2011 DEC 27 AM 10:07

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
THE IMAX GROUP, INC.**

**REGISTERED AGENT:
RAUL MILIAN
1427 CECILIA AVE.
CORAL GABLES, FL 33146**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 
RAUL MILIAN
Registered Agent