

**Electronic Articles of Incorporation
For**

P13000043518
FILED
May 15, 2013
Sec. Of State
msolomon

FILM STUDIOS MIAMI, 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:

FILM STUDIOS MIAMI, INC.

Article II

The principal place of business address:

4151 NW 2ND AVE
MIAMI, FL. 33127

The mailing address of the corporation is:

4151 NW 2ND AVE
MIAMI, FL. 33127

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING THE OUTFITTING AND
RENTAL OF □□ PRODUCTION STUDIOS FOR THE TV AND FILM INDUSTRY

Article IV

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

100

Article V

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

SERGIO F BROK
4151 NW 2ND AVE
MIAMI, FL. 33127

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

Registered Agent Signature: SERGIO F. BROK

Article VI

The name and address of the incorporator is:

SERGIO F. BROK
4151 NW 2ND AVE

MIAMI, FL 33127

Electronic Signature of Incorporator: SERGIO F. BROK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ALEJANDRO J RODRIGUEZ GASQUET
4151 NW 2ND AVE
MIAMI, FL. 33127

Title: VP
JAIME FAYNTUK
4151 NW 2ND AVE
MIAMI, FL. 33127

Title: VPTS
SERGIO F BROK
4151 NW 2ND AVE
MIAMI, FL. 33127

Article VIII

The effective date for this corporation shall be:

05/17/2013