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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
AETERNUM FILMS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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15 MAY 27 PM 2:24
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
AETERNUM FILMS, INC.

Article II. Address

The street address of the Corporation's initial principal office is:
AETERNUM FILMS, INC.
765 West 76th Street
Hialeah FL 33014

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
AETERNUM FILMS, INC.
765 West 76th Street
Hialeah FL 33014

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Goldstein Schechter Koch
2121 Ponce De Leon Blvd Ste 1100
Coral Gables FL 33134

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Oscar de la Rosa

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 personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Goldstein Schechter Koch

2121 Ponce De Leon Blvd Ste 1100

Coral Gables

FL 33134

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 27, 2015.

The undersigned incorporator executed these Articles of Incorporation on 5/27/2015.



GOLDSTEIN SCHECHTER KOCH

by Tim Pratts as Attorney-in-Fact

Goldstein Schechter Koch
2121 Ponce De Leon Blvd Ste 1100
Coral Gables FL 33134

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

AETERNUM FILMS, INC.

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens**

FL 33410

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.



CORPORATE CREATIONS NETWORK INC.
Tim Pratts, Special Secretary

Date: 5/27/2015.

Goldstein Schechter Koch
2121 Ponce De Leon Blvd Ste 1100
Coral Gables FL 33134

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