

12/30/94

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
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TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135- 301-

CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AVIAR FILMS, INC.

FAX AUDIT NUMBER: H94000012575

CURRENT STATUS: REQUESTED

DATE REQUESTED: 12/30/1994

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
AVIAR FILMS, INC.

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94 DEC 30 PM 3:59  
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TALLAHASSEE, FLORIDA

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: AVIAR FILMS, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

This corporation shall have full power and lawful authority to issue, execute, assign, and endorse notes, mortgages, bond and all other negotiable papers; to hold, buy and sell stock of other corporations; to secure any indebtedness due to it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements in assignments or personal property or other security. It may enter into contracts for sub-contracting; it shall have the power do all type of work related to

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Prepared By:  
PATRICIA O. ESPINOSA, ESQ.  
7599 N.W. 7 STREET  
MIAMI, FLORIDA 33126  
FL. BAR NO. 894265 (305) 262-5911

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TO

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the construction industry and/or film and production industry.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

#### ARTICLE III

##### CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is FIVE THOUSAND (5000) shares of common stock having a par value of TEN (\$10.00) Dollars per share.

#### ARTICLE IV

##### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIFTY THOUSAND (\$50,000.00) Dollars.

#### ARTICLE V

##### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI

##### INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is Patricia O. Espinosa, Esq. and the principal place of business for the corporation shall be 419 Espanola Way, #419, Miami Beach, Florida 33139. The office of the Registered Agent is located at 7599 N.W. 7th Street, Miami, Florida 33126. The Management may from time to

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time move the principal office to any other address in Florida.

#### ARTICLE VII

##### BOARD OF DIRECTORS

This corporation shall have a minimum of one director. This corporation shall have initially TWO (2) directors. The number of directors may be decreased or increased from time to time, by the bylaws adopted by the stockholders. The names and addresses of the initial Board of Directors, consisting of TWO (2) members are:

MIGUEL DELGADO  
405 ESPANOLA WAY, #200  
MIAMI BEACH, FLORIDA 33139

DIRECTOR

FRANCISCO A. ESPINOSA  
7321 LOS PINOS BLVD.  
CORAL GABLES, FLORIDA 33143

DIRECTOR

#### ARTICLE VIII

##### OFFICERS

The names and post office addresses of the initial officers who shall hold office until their successors are elected or appointed or have qualified are:

FRANCISCO A. ESPINOSA  
7321 LOS PINOS BLVD.  
CORAL GABLES, FLORIDA 33143

PRESIDENT

YURI GOMEZ  
2715 TIGERTAIL AVE., #110  
MIAMI, FLORIDA 33133

VICE-PRESIDENT/  
TREASURER

MIGUEL DELGADO  
405 ESPANOLA WAY, #200  
MIAMI BEACH, FLORIDA 33139

SECRETARY

#### ARTICLE IX

##### SUBSCRIBERS

The names and addresses of the subscribers and incorporators

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and the number of shares which they agree to take are:

FRANCISCO A. ESPINOSA 333.33 SHARES (33 1/3%)  
7321 LOS PINOS BLVD.  
CORAL GABLES, FLORIDA 33143

YURI GOMEZ 333.33 SHARES (33 1/3%)  
2718 TIGERTAIL AVENUE, #110  
MIAMI, FLORIDA 33133

MIGUEL DELGADO 333.33 SHARES (33 1/3%)  
405 ESPANOLA WAY, # 200  
MIAMI BEACH, FLORIDA 33139

IN WITNESS WHEREOF, we have hereunto set our hands  
and seal this 29 day of December, 1994.

  
FRANCISCO A. ESPINOSA, INCORPORATOR

  
YURI GOMEZ, INCORPORATOR

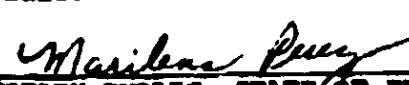
  
MIGUEL DELGADO, INCORPORATOR

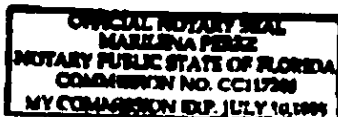
STATE OF FLORIDA )  
                          ss.  
COUNTY OF DADE )

I HEREBY CERTIFY that on this 29 day of December, 1994,  
before me, a Notary Public, authorized in the State and County  
named above to take acknowledgments, personally appeared FRANCISCO  
A. ESPINOSA, YURI GOMEZ, and MIGUEL DELGADO to me well known to be  
the person described as Incorporator, in and who executed the  
foregoing Articles of Incorporation, acknowledged before me that  
she subscribed to these Articles of Incorporation, and the facts  
therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County,  
Florida, the year and day aforesaid.

My commission expires:

  
NOTARY PUBLIC, STATE OF FLORIDA  
PRINT NAME: MARILENA PEREZ



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OF DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That AVIAR FILMS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 419 ESPANOLA WAY, #419, MIAMI BEACH, FLORIDA 33139, has named PATRICIA O. ESPINOSA, ESQ., of 7899 NW 7th Street, Miami, Florida 33126, as its agent to accept service of process within Florida.

  
FRANCISCO A. ESPINOSA, INCORPORATOR

  
YURI COHEN, INCORPORATOR

  
MIGUEL DELGADO, INCORPORATOR

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
PATRICIA O. ESPINOSA, ESQ.,  
Registered Agent

DATED: December 29, 1994

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94 DEC 30 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

95 MAY -1 AM 10:27

**DOCUMENT # P95000000002 (2)**

1. Corporation Name  
**AVIAR FILMS, INC.**

Principal Place of Business  
**419 ESPANOLA WAY #419  
MIAMI BEACH FL 33139**

Mailing Address  
**419 ESPANOLA WAY #419  
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
**12/30/1994**

3a. Date of Last Report

4. FEI Number  
**650-54-3374**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ESPINOSA, PATRICIA O ESO  
7560 NW 7TH ST #419  
MIAMI BEACH FL 33126**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and this if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DS  
DELGADO, MIGUEL  
405 ESPANOLA WAY #200  
MIAMI BEACH FL 33139**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DP  
ESPINOSA, FRANCISCO A  
7321 LOS PINOS BLVD  
CORAL GABLES FL 33143**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VT  
GOMEZ, YURI  
2715 TIGERTAIL AVE #110  
MIAMI FL 33133**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(3)(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/07/95

Date

538-3061

Daytime Phone #