

TRANSMITTAL LETTER

PA600033235

Department of State
Division of Corporations
P. O. Box 600
Tallahassee, FL 32314

300001267763
-09/01/94--01022--008
****122.50 ****122.50

SUBJECT: PANTERA PRODUCTIONS, INC.
~~GEM ART, INC.~~
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JULIE C. MIRO
Name (printed or typed)
2555 COLLINS AVENUE # 700
Address
MIAMI BEACH, FLORIDA 33140
City, State & Zip
(305) 673-5727
Daytime Telephone number

RECEIVED
TALLAHASSEE, FLORIDA
SEP 10 1994

LET INC. ADD.
RN ADD.
00678, 00621, 00639,
00503, 00671
WAY-19675

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 8, 1994

JULIE C. MIRO
2555 COLLINS AVE.
700
MIAMI BEACH, FL 33140

SUBJECT: GEM ART, INC.
Ref. Number: W94000019675

We have received your document for GEM ART, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must list at least one incorporator with a complete business street address.

The designation of the registered agent must be at a Florida street address.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 194A00040657

PA RECD.
LIST INC.

00678, 00608, 00621
00671

ARTICLES OF INCORPORATION
OF
PANTERA PRODUCTIONS, INC.

We, the undersigned hereby associate ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the status of the said State of Florida.

ARTICLE I

The name of the corporation shall be PANTERA PRODUCTIONS, INC. Its business shall be carried on in the State of Florida, in the United States of America and elsewhere as may be authorized by the Board of Directors.

ARTICLE II

The purpose for which the corporation is organized is to engage in any and all lawful business within and without the United States.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding is one hundred (100) shares at One Dollar par value.

ARTICLE IV

The principal office of this corporation shall be located at: 2555 Collins Ave., Suite 700 Miami Beach, Fl. 33140

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5 APR 23 AM 10:03

ARTICLE V

The name and address of the first Board of Directors who shall hold for the first year of the corporation's existence or until their successors are elected and are qualified, are :

Julie C. Miro	2555 Collins Ave., #700 Miami Beach, Fl. 33140
---------------	---

Alina Pantera	200 SE 15 Rd., #16A Miami, Fl. 33129
---------------	---

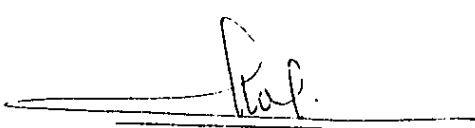
ARTICLE VI


The name of each subscriber to the Articles of Incorporation and the names of shares of stock and value thereof whichever agree to take is:

Julie Miro	50%
Alina Pantera	50%


ARTICLE VII

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 24th day of April 1995


Julie C. Miro


Alina Pantera

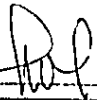



OFFICIAL SEAL
RENE VALENCIA, JR.
My Commission Expires
Jan. 13, 1997
Comm. No. CC 252936

Article VIII

I HEREBY DESIGNATE, Julie Miro, of 2555 Collins Avenue Suite 700 Miami Beach, Fla. 33140 as Registered Agent to accept personal service on behalf of said corporation.

I, Julie C. Miro, hereby am familiar with and accept the duties and responsibilities as register agent for said corporation.



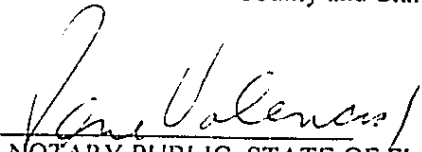
Julie C. Miro

STATE OF FLORIDA]
COUNTY OF DADE]

I HEREBY CERTIFY that on this date, before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgment, personally appeared the above mentioned parties to me well known to be the persons described as subscriber to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 24 day of April, 1995

My commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA
at large.

OFFICIAL SEAL
RENE VALENCIA, JR.
My Commission Expires
Jan. 13, 1997
Comm. No. CC 252936

95 APR 23 AM 10:03
TALLAHASSEE, FLORIDA