

P95000044056

Law Office of
VIVIAN T. FIGUERAS
1550 Madruga Avenue, Suite 510
Coral Gables, Florida 33146

Telephone: (305) 666-8184

Telecopier: (305) 661-8122

18 May 1995

Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200001501482
-05/30/95--01063--002
****122.50 ****122.50

Re: **Initial Filing for PAPERBAG PICTURES, INC.**


Gentlemen:

Enclosed please find, for immediate filing, the **Articles of Incorporation for PAPERBAG PICTURES, INC., a Florida corporation**, together with a copy thereof. Please file forthwith, and return a certified copy of the Articles of Incorporation to us, in the enclosed stamped addressed envelope, at your earliest convenience.

As your fee for the filing of the Articles of Incorporation, the Designation of Registered Agent, and the Certified Copy thereof, enclosed please find this firm's check in the amount of \$122.50, payable to the Secretary of State.

Thank you for your cooperation. If you should have any questions, or if I may otherwise be of assistance, please do not hesitate to contact me.

Sincerely,


VIVIAN T. FIGUERAS

encl.

C:\CLIENTS\PAPERBAG\REC-ST.LTR

*APK
6-8*

FILED
95 MAY 30 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PAPERBAG PICTURES, INC.
A Florida Corporation

FILED
95 MAY 30 PM 8 27
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is PAPERBAG PICTURES, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 8567 CORAL WAY, SUITE 212, MIAMI, FLORIDA 33155, and the name of the initial registered agent of the corporation at that address is FRANK PICHARDO. The principal office of the corporation is 8567 CORAL WAY, SUITE 212, MIAMI, FLORIDA 33155.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and the successors shall have been duly elected and qualified, or until any earlier resignations, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The names and addresses of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
FRANK PICHARDO Director	11830 S.W. 80 Street #426 Miami, Florida 33183
ALEXIS DELGADO Director	2020 S.W. 83 Court #426 Miami, Florida 33155

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
FRANK PICHARDO Director	11830 S.W. 80 Street Miami, Florida 33183
ALEXIS DELGADO Director	2020 S.W. 83 Court Miami, Florida 33155

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 17 May 1995.


ALEXIS DELGADO
Incorporator


FRANK PICHARDO
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

THIS INSTRUMENT was acknowledged to before me, the undersigned
Notary Public, at Miami, Dade County, Florida, on this 17 May 1995,
by: **FRANK PICHARDO**

____ Personally Known OR ____ ☒ Produced Identification

☒ Did take an oath OR ____ Did not take an oath

Type of Identification: P263-256-60-110-0

W. T. Figueroa
SIGNATURE OF NOTARY PUBLIC
STATE OF FLORIDA
My Comm. Expires July 28, 1998
No. CC 383621
Bonded Thru Official Notary Service

PRINT/TYPE/STAMP COMMISSIONED
NAME OF NOTARY PUBLIC

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

THIS INSTRUMENT was acknowledged to before me, the undersigned
Notary Public, at Miami, Dade County, Florida, on this 17 May 1995,
by: **ALEXIS DELGADO**

____ Personally Known OR ____ ☒ Produced Identification

☒ Did take an oath OR ____ Did not take an oath

Type of Identification: D423-05-58-216-0

W. T. Figueroa
SIGNATURE OF NOTARY PUBLIC
STATE OF FLORIDA
My Comm. Expires July 28, 1998
No. CC 383621
Bonded Thru Official Notary Service

PRINT/TYPE/STAMP COMMISSIONED
NAME OF NOTARY PUBLIC

**ACCEPTANCE
OF
DESIGNATION
AS
REGISTERED AGENT**

I HEREBY ACCEPT the appointment as the initial registered agent of

PAPERBAG PICTURES, INC.

a Florida corporation

as made in the foregoing Articles of Incorporation.

DATED this 17 May 1995.


FRANK PICHARDO
Registered Agent

FILED
95 MAY 30 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000044056

Law Office of
VIVIAN T. FIGUERAS
2801 Ponce de Leon Boulevard, Suite 1170
Coral Gables, Florida 33134

Telephone: (305) 569-9886

Telecopier: (305) 446-9944

10 June 1996

Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SEARCHED 1688
INDEXED 1688
SERIALIZED 1688
FILED 1688
JUN 14 1996
TALLAHASSEE, FLORIDA

Re: **Resignation for PAPERBAG PICTURES, INC.**

Gentlemen/Ladies:

Enclosed please find, for immediate filing, the original and a copy of **Resignation** of Alexis Delgado as Officer/Director of **PAPERBAG PICTURES, INC.**, a Florida corporation, together with this firm's check for the filing fee.

Please file the original and return a copy in the enclosed stamped addressed envelope.

Thank you for your cooperation. If you should have any questions, or if I may otherwise be of assistance, please do not hesitate to contact me.

Sincerely,


VIVIAN T. FIGUERAS

encl.

C:\CLIENTS\PAPERBAG\SEC-ST.LTR

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Office Resig.

FILED
96 JUN 13 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

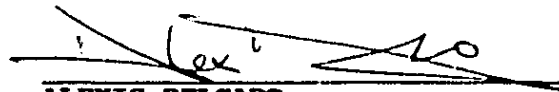
PAPERBAG PICTURES, INC.

A Florida corporation

RESIGNATION

I, the undersigned, **ALEXIS DELGADO**, hereby tender my resignation as Officer/Director of **PAPERBAG PICTURES, INC.**, a Florida corporation, said resignation to take effect immediately.

DATED this 10th day of JUNE, 1996.



ALEXIS DELGADO

FILED
96 JUN 13 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA