

TRANSMITTAL LETTER

P95000050871

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 JUN 28 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE NINETY MILES FILMS COMPANY
(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

600001526136
-06/28/95--01080--015
***131.25 ***131.25

FROM: Rafael Oller
Name (printed or typed)
2455 Southwest 102 Place
Address
Miami, Florida 33165
City, State & Zip
(305) 553-9662
Daytime Telephone number

DDT
8.26.95

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

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE NINETY MILES FILMS COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2455 Southwest 102 Place
Miami, Florida 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rafael Oller
2455 Southwest 102 Place
Miami, Florida 33165

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rafael Oller
2455 Southwest 102 Place
Miami, Florida 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Tenth day of March, 19 95.



Signature

Rafael Oller - President

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE NINETY MILES FILMS COMPANY

2. The name and address of the registered agent and office is:

Rafael Oller

(Name)

2455 Southwest 102 Place

(P.O. Box not acceptable)

Miami, Florida 33165

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Rafael Oller (Signature) President

3/10/95

(Date)
3-10-95