REFERENCE 1 666286 157603A

AUTHORIZATION :

COST LINIT : • 70.00

-----

ORDER DATE : August 21, 1995

ORDER TIME : 10:13 AM

ORDER NO. 1 666286

CUSTOKER NO:

157603A

CUSTOMER: W11.

William O'dowd, Emq WILLIAM O'DOWD, ESQ

Suite 400

200 South Biscayne Boulevard

Missi, FL 33131

DOMESTIC FILING

Veed today

NAME:

LEADER FILMS USA, INC.

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

95 AUS 29 FIL 2: 00

## ARTICLES OF INCORPORATION

OF

LEADER FILMS USA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

LEADER FILMS USA, INC.

The address of the principal office of this corporation shall be 200 South Biscayne Boulevard, Suite 400, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Raffaello Monteverde Chairman/Pres.

200 South Biscayne Boulevard, Suite 400 Miami, Florida 33131

Cristina Zucchiatti Sec. Same

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 29, 1995.

CORPORATION SERVICE COMPANY

By: 1ts Agent, Gail Shelby

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Rent, Gail Shelby

KBR/mjp

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

Re: Leader Films USA, Inc.
Document No. P95000066767

To Whom It May Concern:

Please be advised that the corporate mailing address for the captioned corporation has been changed to:

> Leader Films USA, Inc. c/o William H. O'Dowd IV 5885 S.W. 114 Terrace Miami, FL 33156-5028

It would be appreciated if your records would be changed so that all future mailings will be to this address. Thank you very much.

Sincerely,

LEADER FILMS USA, INC.

William H. O'Dowd IV

Exercise Follows

Chief Executive Officer

# P95000066767

WILLIAM II. O'DOWD IV

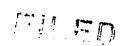
Suite 1155 1717 N. Bayshore Drive Mami, Florida 33132

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

•			
(Corpe	ration Name)	(Document #)	
2. <u>(Corpe</u>	oration Name)	(Document #)	
3(Согра	oration Name)	(Document #)	SS DEC
4(Corpo	oration Name)	(Document #)	C30
□ Walk in	Pick up time	Certified Copy	DEC 30 PH 1:58
☐ Mail out ☐	Will wait Photo	ocopy Certificate of Statu	is DA
NEW FILINGS	AMENDMENTS	No. 10 and the state of the sta	
Profit	Amendment		204168077
NonProfit	Resignation of R.A., Offi	cer/ Director	2041680 /31/9601014017 ***35.00 *****35.0
Limited Liability	Change of Registered Ag	ent.	
Domestication	Dissolution/Withdrawal		
Other	Merger	Crecked Down	
OTHER FILINGS	REGISTRATIO		
Annual Report	Foreign	1/13	
Fictitious Name	Limited Partnership		292
Name Reservation	Reinstatement		11/155
	Trademark	<u> </u>	/ his
	Other		٧٥
		Examiner's Initials	

# ARTICLES OF DISSOLUTION



Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following PM 1:58 articles of dissolution:  SECRETARY   STATE FLORIDA			
FIRST: The name of the corporation is: LEADER FILMS USA. INC.			
SECOND.	The articles of incorporation were filed on: August 29, 1995		
THIRD:	(CHECK ONE)		
	None of the corporation's shares have been issued.		
	☐ The corporation has not commenced business.		
FOURTH:	No debt of the corporation remains unpaid.		
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SIXTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Signed this 27th day of December , 19 96			
Signatur	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)		
-	William H. O'Dowd IV, Esq.  (Typed or printed name)		
-	Chairman (Title)		

William H. O'Dowd IV, Esq. 1717 N. Bayshore Drive, Suite 1155 Miami, Florida 33132

(305) 372-1001