

P96000002915

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -5 AM 11:32

SUBJECT: Caribbean Pictures Corp.
(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

☒ \$78.75

☐ \$122.50

☐ \$131.25

100001680101
-01/05/96--01057--005
*****78.75 *****78.75

FROM: John R. DaSilva

Name (Printed or typed)

111 2nd Avenue NE Suite 1001

Address

St. Petersburg, FL 33701

City, State & Zip

(813) 895-0045

Daytime Telephone number

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

af 1/10/96

ARTICLES OF INCORPORATION of CARIBBEAN PICTURES CORP.

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DIVISION OF CORPORATIONS
96 JAN -5 12:11:32

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

CARIBBEAN PICTURES CORP.

ARTICLE II

Principal place of business and mailing address:

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

111 2nd Avenue NE Suite 1001
St. Petersburg, FL 33701

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a per value of \$1 per share.

ARTICLE IV

Purpose(s)

The specific purpose for which the corporation is organized is:

To engage in any and all lawful activities of business permitted under Chapter 607 of the Florida Statutes including the production of motion pictures.

ARTICLE V

Manner of election of directors

The manner in which the directors are elected or appointed shall be set forth in the by-laws.

ARTICLE VI

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VII

Initial registered agent and street address

The name and the street address of the initial registered agent is:

John R. DaSilva
111 2nd Avenue NE Suite 1001
St. Petersburg, FL 33701

ARTICLE VIII

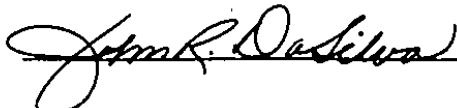
Incorporators

The name(s) and the street address of the Incorporator for these articles of incorporation is:

John R. DaSilva
111 2nd Avenue NE Suite 1001
St. Petersburg, FL 33701

The undersigned incorporator has executed these Articles of Incorporation
The undersigned incorporator has executed these Articles of Incorporation
this _____ day of _____, 19____.

Signature(s) of Incorporator(s):

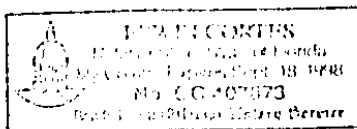


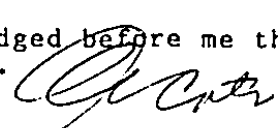
John R. DaSilva

Typed name of incorporator signing

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22ND day
of December, 1995 by JOHN R. DASILVA.




Notary Public

My commission expires: Sept. 18, 1998

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DIVISION OF CORPORATIONS

95 JAN -5 AM 11:32

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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: Caribbean Pictures Corp.

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

John R. DaSilva

(Name)

111 2nd Avenue NE Suite 1001

(P.O. Box not acceptable)

St. Petersburg, FL 33701

(City/State/Zip)

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.


John R. DaSilva
(Signature)

12-22-95
(Date)