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1-25-96

L. AIFORSO

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ATTY

7300 W. CAMINO REAL, S-231

BOCA RATON

FL 33433

E ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

96 JAN 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

GB 1/30/96

ARTICLES OF INCORPORATION

FILED

96 JAN 26 PM 2:55

The undersigned subscribing to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

ARTICLE 1, Name: The name of the corporation is:
INVESTMENT NATIONAL CORPORATION

ARTICLE 2, Nature of Business: The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including production, buy and sell motion pictures and related activities and national and international investments.

ARTICLE 3, Term of Existence: The term of existence of the corporation shall be perpetual.

ARTICLE 4, Aggregate number and type of shares of stock which this corporation shall have authority to issue: This corporation shall have authority to issue One Thousand (1000) shares of no par value stock.

ARTICLE 5, Preemptive Rights: Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.

ARTICLE 6, Initial Post Office Address of Principal Office: The initial post office address of the principal corporate office is: 2500 N. Federal Highway, Suite 301, Boca Raton, Florida 33431.

ARTICLE 7, Initial Registered Office and Agent: The initial Registered Agent and initial street address of the initial registered office of the corporation is: Renee Budreau, 2500 N. Federal Highway, Suite 301, Boca Raton, Florida 33431.

ARTICLE 8, Number of Directors: The number of directors of this corporation shall be Two. The initial directors are: Renee Budreau, 2500 N. Federal Highway, Suite 301, Boca Raton, Florida 33431, and Pierre H. Budreau, 2500 N. Federal Highway, Suite 301, Boca Raton, Florida 33431. The aforementioned directors shall serve until their successors are elected in accordance with the Bylaws of the corporation and applicable laws of the State of Florida.

ARTICLE 9, Name and address of each incorporator/subscriber, and the number of shares and value of consideration is: Renee Budreau, 2500 N. Federal Highway, Suite 301, Boca Raton, Florida 33431, 1000 shares valued at \$1,000.00.

ARTICLE 10, Initial Capitalization: Initial Capitalization of this corporation is \$1,000.00.

ARTICLE 11, Bylaws: Bylaws of the corporation may only be adopted

or amended or modified by a vote of a least fifty-one percent (51%) of the outstanding shares of the stock of the corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the subscriber this 25 day of January, 1996.



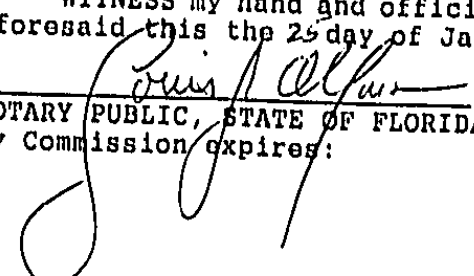
RENEE BUDREAU

PREPARED BY:
LOUIS J. ALFONSO, ESQ.
7300 W. Camino Real, Suite 231
Boca Raton, Florida 33433

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Renee Budreau, who was sworn, and who produced adequate identification, and to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this the 25 day of January, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires:



LOUIS J. ALFONSO
COMMISSION # CC 356232
EXPIRES MAR 15, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

FL O/L

B-360-720-20-953-0

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE
MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida
Statutes, and the law in such case made and provided,

That whereas INVESTMENT NATIONAL CORPORATION, desiring to
organize under the laws of the State of Florida with its registered
office, as indicated on the Articles of Incorporation at the City
of Boca Raton, County of Palm Beach, Florida, has named Renee
Budreau, whose address is 2500 N. Federal Highway, Suite 301, Boca
Raton, Florida 33431 as its agent to accept service of process
within the State,

The undersigned, having been thus named to accept service of
process for the above state corporation at the place designated in
the certificate does hereby accept such designation and does hereby
agree to comply with the provisions of said law relative to keeping
open said office.



RENEE BUDREAU

1-25-96

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96 JAN 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA