

P960000 21613

TRANSMITTAL LETTER

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

SUBJECT: FILMATION PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

FILED
95 MAR -6 PM 8:05
TALLAHASSEE, FL 32314

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- 1) \$70.00 Filing Fee
- 2) \$78.75 Filing Fee & Certificate
- 3) \$122.50 Filing Fee & Certified Copy
- 4) \$131.25 Filing Fee, Certified Copy & Certificate

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-03/06/96--01092--012
*****78.75 *****78.75

FROM: Stephanie Fisch
Name (printed or typed)

19390 Collins Avenue, Suite 1111
North Miami Beach, FL 33160
Address

(305)933-8349
Daytime Telephone Number

Kindly register this corporation and return one (1) copy stamped "Filed," along with the Certificate of Incorporation and the receipt. Thank you.

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

ARTICLES OF INCORPORATION

OF

FILMATION PRODUCTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is Filmation Productions, Inc.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 500, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**ARTICLE SIX
PRINCIPAL OFFICE**

The corporation's principal office mailing address is 19390 Collins Avenue, Suite 1111, North Miami Beach, FL. 33160.

**ARTICLE SEVEN
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation is The same as the principal address and the name of the initial registered agent at that address is Stephanie Fisch.

**ARTICLE EIGHT
DIRECTORS**

7.01 The initial board of directors of the corporation shall consist of 2 members.

7.02 The names and addresses of the members of the first board of directors are:

Name	Address
Stephanie Fisch	19390 Collins Avenue, #1111 North Miami Beach, FL. 33160
Santiago Diaz Medina	20225 NE 34th Court, #1113 Aventura, FL. 33180

**ARTICLE NINE
INCORPORATORS**

The name and address of the incorporator is:

Name	Address
Stephanie Fisch	19390 Collins Avenue, #1111 North Miami Beach, FL. 33160

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall commence its existence upon filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned incorporator, have subscribed my name to the foregoing Articles of Incorporation this Fourth day of March, 1996.

Stephanie Fisch
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this Fourth day of March, 1996, by Stephanie Fisch, who is personally known to me.

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

My Commission Expires:

SEAL



BERTA M. ALEMAN
COMMISSION # CC 421465
EXPIRES NOV 17, 1998
(NOTED T-10)
ATLANTIC BONDING CO., INC.

Berta M. Aleman
Notary Public

Name: (printed) BERTA M. ALEMAN
Commission No.: CC 421465

ACCEPTANCE BY REGISTERED AGENT

I am familiar with the duties and responsibilities as registered agent for said corporation.

Stephanie Fisch
Date: March 4, 1996

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