

TRANSMITTAL LETTER

P96000029169

Department of State
Division of Corporations
P. O. Box 612
Tallahassee, FL 32314

SUBJECT: Liberty Films Inc.

(Proposed corporate name - must include suffix)

200001769442
-04/04/96--01063--010
*****78.75 *****78.75

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

Additional Copy Required

FROM: Enid N. Nobles
Name (printed or typed)

19740 Bel-Aire Dr.
Address

Miami, FL 33157
City, State & Zip

(305) 235-2979
Daytime Telephone number

APR 3 1996

BSB

FILED
26 APR -3 PM 3:44
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

96 APR -3 PM 3:45

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

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:

Liberty Films Inc.

ARTICLE II PRINCIPAL OFFICE

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

19740 Bel-Aire Dr.
Miami, FL 33157

ARTICLE III SHARES

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

The corporation is authorized to have outstanding 1000 shares of Common Stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark E. Gray
19740 Bel-Aire Dr.
Miami, FL 33157

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Mark Gray
President
19740 Bel-Aire Dr.
Miami, FL 33157

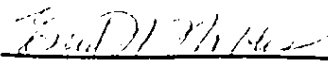
Enid N. Nobles
Secretary/Treasurer
19740 Bel-Aire Dr.
Miami, FL 33157

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

2nd day of April, 19 96.



Signature Mark Gray, President



Signature Enid N. Nobles Secretary/Treasurer

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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:

Liberty Films Inc.

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

Mark Gray

(NAME)

19740 Bel-Aire Dr.

(P.O. Box or Mail Drop Box: **NOT** ACCEPTABLE)

Miami, FL 33157

(CITY/STATE/ZIP)

96 APR -3 11:34:5
TALLAHASSEE, FLORIDA

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.

(SIGNATURE)

April 2, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314