

P960000050528

JUN-13-1996 4:13 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1482 W FLAGLER ST
STATE OF FLORIDA SUITE 200
400 EAST GAINES STREET MIAMI FL 33135-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INTERFILMS PRODUCTIONS, INC.
FAX AUDIT NUMBER: H900000008263 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/12/1996 TIME REQUESTED: 16:59:36
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H900000008263))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:08:51

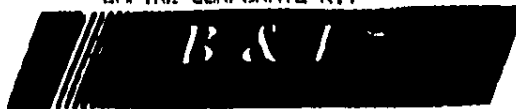
FILED
96 JUN 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN 13 AM 7:47
DIVISION OF CORPORATIONS

Handwritten signature/initials and date 6/13/96

JUN-12-1996 17:20

EMPIRE CORPORATE KIT



96 FILED
BRYAN BECHTOLD
141 N.E. 2nd Ave #208
Miami, FL 33132
305-373-6221
STATE
FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I -- NAME

THE NAME OF THIS CORPORATION IS: INTERFILMS PRODUCTIONS, INC.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

1060 BRICKELL AVENUE
SUITE NO. 208
MIAMI, FL. 33131

ARTICLE II -- PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III -- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

ARTICLE IV -- PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V -- INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

1060 BRICKELL AVENUE
SUITE NO. 208
MIAMI, FL. 33131

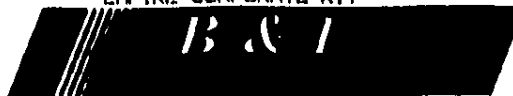
THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

FLAVIA FERRARI

96 JUN 13 AM 11:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN-12-1996 17:20

EMPIRE CORPORATE KIT



FILED 17
96 JUN 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 2 DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY LAWS, BUT SHALL NEVER BE LESS THAN ONE (1) THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ARE:

FLAVIA FERRARI / PRESIDENT & DIRECTOR
ADRIANA PEREIRA / VICE-PRESIDENT & DIRECTOR

ARTICLE VII -- INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

FLAVIA FERRARI
1060 BRICKELL AVENUE
SUITE NO. 208
MIAMI, FL. 33131

ARTICLE VIII -- INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

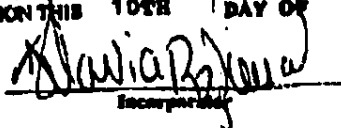
ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X -- BY LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 10TH DAY OF JUNE OF 1996.


Incorporator

JUN-12-1996 17:29

EMPIRE CORPORATE KIT



FILED
P.16/17
96 JUN 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

THAT INTERFILMS PRODUCTIONS, INC. DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE
COUNTY OF DADE, STATE OF FLORIDA, HAS APPOINTED:

FLAVIA FERRARI

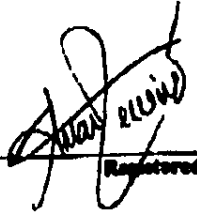
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:
INTERFILMS PRODUCTIONS, INC.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF
REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE
APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS:

10TH DAY OF JUNE, 1996.



Registered Agent

JUN-12-1996 17:29

EMPIRE CORPORATE KIT

P.17/17

B & I

H9600008263

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED:

FLAVIA FERRARI

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL
SEAL,

IN THE STATE AND COUNTY AFORESAID THIS 10TH DAY OF JUNE, 1996.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



H9600008263

P96000050528

9/13/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:02 AM

((H96000012798 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

IAMR: INTERFILMS PRODUCTIONS, INC.
AUDIT NUMBER.....H96000012798
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
RST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:06:05

FILED
96 SEP 16 PM 4:41
TALLAHASSEE, FLORIDA

SEP 16 PM 4:29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 13, 1996

INTERFILMS PRODUCTIONS, INC.
1060 BRICKELL AVENUE
SUITE NO. 208
MIAMI, FL 33131

SUBJECT: INTERFILMS PRODUCTIONS, INC.
REF: P96000050528

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The preparer's statement is not legible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000012798
Letter Number: 096A00042718

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H96 00 0012798

INTERFILMS PRODUCTIONS, INC.

P96 0000 50528

(present name)

Pursuant to the provisions of section 607.1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE VI

CHANGING THE VICE-PRESIDENT FOR PRESIDENT: ADRIANA PEREIRA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 12, 1996.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

PREPARED BY:
ELYANE BECHTINGER
B & L BUSINESS LEGAL, INC
141 N.E. 3RD AVE SUITE 909
MIAMI FL 33132 (305) 373-4211
FAX: (305) 373-7287

(continued)

H96 00 0012798

FILED

96 SEP 16 PM 4:41

TALLAHASSEE
FLORIDA

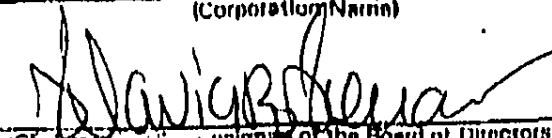
FORM 1001

H96 000012798

Signed this 12TH day of SEPTEMBER, 1996.

INTERTIME PRODUCTIONS, INC.
(Corporation Name)

By



Chairman, or any Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A Director or Incorporator if adopted by the directors or incorporators)

FLAVIA FERRARI

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

H96 000012798

27 ARK 2 811
YANE BECHTINGER
AL BUSINESS LEGAL, INC
182-3RD AVE SUITE 900
LAKELAND FL 33601 (888) 373-5111
TX: (805) 373-7237

P.04/04

EMPIRE CORPORATE KIT

SEP-16-1996 16:02

P96000050528

9/13/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:05 AM

((H96000012801 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: INTERFILMS PRODUCTIONS, INC.
AUDIT NUMBER.....H96000012801
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:09:01

FILED
96 SEP 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Completed ✓
fina*

96 SEP 13 PM 1:26

H96000012801

Florida Department of State, Sandra B. Mortham, Secretary of State

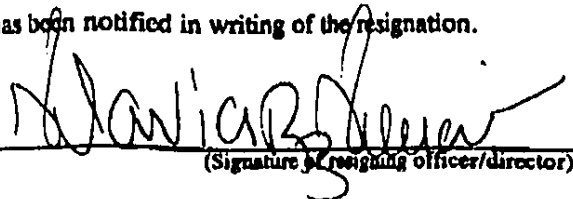
OFFICER / DIRECTOR RESIGNATION

I, FLAVIA FERRARI, hereby resign as PRESIDENT
(Title)

of INTERFILMS PRODUCTIONS, INC. P960000 50528
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
95 SEP 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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

H96000012801

PREPARED BY:
ELYANE BECHTINGER
2411 BUSINESS LEGAL, INC.
141 N.E. 3RD AVE SUITE 900
MIAMI FL 33132 (305) 373-4111
FAX: (305) 373-7207

CR22044(8/95)

P.07/12

EMP1RE CORPORATE KIT

SEP-13-1996 11:53