

P96000078974

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Wamar GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT filing profit
 DATE 9/24/96
 DOC. EXAM. nc

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE <u>9/23</u>			
TIME _____			CK No. _____
BY _____			

WALK-IN Will Pick Up 4:30 W

SEP 24 1996 nc

RE: Haran Films, Inc

	O.O. FEE	DISBURSED
☒ Capital Express™		
☐ Art. of Inc. Filing		
☐ Corp. Record Search		
☐ Ltd. Partnership Filing		
☐ Foreign Corp. Filing		
☒ () Cert. Copy(s)		
☐ Art. of Amend. Filing		
☐ Dissolution/Withdrawal		
☐ O U B.		
☐ Fictitious Name Filing		
☐ Name Reservation		
☐ Annual Report/Reinstatement		
☐ Reg. Agent Service		
☐ Document Filing		
☐ Corporate Kit		
☐ Vehicle Search		
☐ Driving Record		
☐ Document Retrieval		
☐ UCC 1 or 3 Filing		
☐ UCC 11 Search		
☐ UCC 11 Retrieval		
☐ Filing No.'s, Copies		
☐ Courier Service		
☐ Shipping/Handling		
☐ Phone ()		
☐ Top Priority		
☐ Express Mail Prep.		
☐ FAX () pgs.		

SUBTOTALS

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation for profit under the Florida Corporation Act, as set forth in Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation:

1. NAME:

The name of the corporation is: Haxan Films, Inc.

2. PRINCIPAL OFFICE/MAILING ADDRESS:

The street address and mailing address of the initial principal office is:
9460 Delegates Drive, Suite 103, Orlando, Florida 32837

3. SHARES:

The number of shares the corporation is authorized to issue is 1,000 shares.

4. INITIAL REGISTERED OFFICE AND AGENT:

The name and street address of the initial registered agent and office of this corporation is:
Michael J. Barber, 808 N. Main St., Kissimmee, FL 34744

5. INCORPORATORS:

The names and addresses of each Incorporator is:
Gregg Hale, 1204 Elmwood St., Orlando, FL 32801
Dan Myrick, 2225 Metropolitan Way #1216, Orlando, FL 32839

6. DIRECTORS:

The board of directors shall consist of three (3) directors.

The names and addresses of the initial directors are:
Gregg Hale, 1204 Elmwood St., Orlando, FL 32801
Dan Myrick, 2225 Metropolitan Way #1216, Orlando, FL 32839
Ed Sanchez, 13710 Larksong Dr., Germantown, MD 20874

7. PURPOSE:

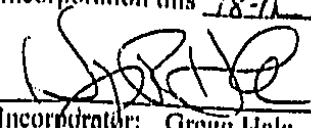
The purpose of this corporation is to produce and perform post-production work on commercial films and any and all other business allowed under the State of Florida.

8. PAR VALUE:

The par value for the authorized shares or classes of shares is:
\$1.00 per share

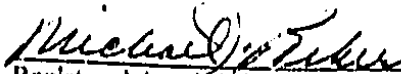
FILED
96 SEP 23 19 9 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 18-11 day of September, 1996.


Incorporator: Gregg Hale


Incorporator: Dan Myrlek

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligation so Section 607.0505, Florida Statutes (1995).


Registered Agent: Michael J. Barber

haxanart inc

FILED
96 SEP 23 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA