

P96000091011
TRANSMITTAL LETTER

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

SUBJECT: Three Island Films, Inc.
(Proposed corporate name - must include suffix)

400001995684--2
-11/05/96--01046--022
*****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: David Shahoulian
Name (Printed or typed)

8561 SW 10 Terrace
Address

Miami, FL 33144
City, State & Zip

(305) 264-8494
Daytime Telephone number

FILED
96 NOV - 4 AM 11:16
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SN NOV - 6 1996

THREE ISLAND FILMS, INC.

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THREE ISLAND FILMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

Three Island Films, Inc.
13396 S.W. 11th Lane
Miami, FL 33184

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300 shares of no-par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

David Shahouljian
8561 S.W. 10th Terrace
Miami, FL 33144

ARTICLE V INCORPORATORS

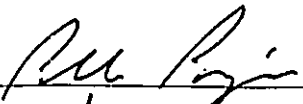


The names and street addresses of the incorporators to these Articles of Incorporation are:

Joaquin M. Fernandez-Sardina
8600 S.W. 109th Avenue #116
Miami, FL 33173

Pablo Pagan
13396 S.W. 11th Lane
Miami, FL 33184

David Shahouljian
8561 S.W. 10th Terrace
Miami, FL 33144

The undersigned incorporators have executed these Articles of Incorporation this 30th day of October, 1996.

 PABLO PAGAN
 DAVID SHAHOULJIAN
 Joaquin M. Fernandez

**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: Three Island Films, Inc.

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

David Shahoulian
(NAME)
8561 SW. 10th Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, FL 33144
(CITY/STATE/ZIP)

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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.

D. Shahoulian
(SIGNATURE)

10/30/96
(DATE)