

# 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 \$ \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED

DATE 12/24 \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN Will Pick Up 12/15 WZ

RE: Playa Films, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement ***	122.50	***122.50
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		

SUBTOTALS \_\_\_\_\_

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

B. REGISTER DEC 26 1996

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

557,524.67

FILED  
 96 DEC 31 PM 12:52  
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 26, 1996

CAPITAL CONNECTION, INC.  
PO BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: PLAYA FILMS, INC.  
Ref. Number: W96000026997

We have received your document for PLAYA FILMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED AGENTS SIGNATURE MUST BE ORIGINAL.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 696A00057256

*corrected*  
*Thanks*

**ARTICLES OF INCORPORATION**  
**OF**  
**PLAYA FILMS, INC.**

FILED  
96 DEC 31 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **PLAYA FILMS, INC.** a Florida corporation.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One cent (\$0.01) par value common stock which shall be designated as "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT**

The street address of the initial registered office of this corporation is 1331 Lincoln Rd Suite #402; Miami Beach FL 33139, and the name of the initial registered agent of this corporation at that address is Viviana Gutierrez.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of this corporation is:

Viviana Gutierrez  
President, Treasurer  
1331 Lincoln Rd  
Suite #402  
Miami Beach FL 33139

Monica Cordova  
Vice-president  
7501n E. Treasure Dr #4m  
North Bay Village Fl 33141

Florencia Wolman  
Secretary  
2241 SW 58 CT  
Miami FL 33155

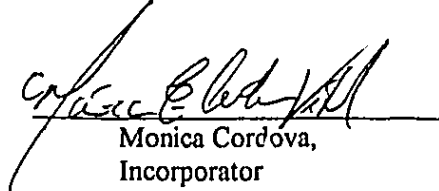
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Monica Cordova, at 7501n E. Treasure Dr #4m; North Bay Village FL 33141.

ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

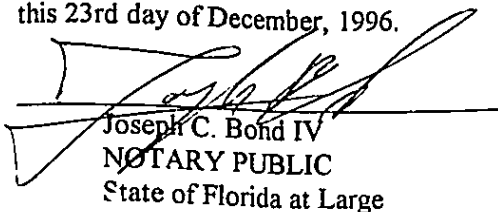
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23rd day of December, 1996.

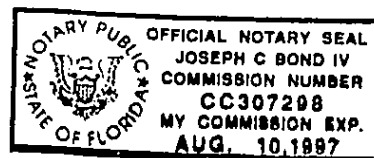
  
Monica Cordova,  
Incorporator

STATE OF FLORIDA )  
                                  )ss.  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Monica Cordova, who is personally known by me and is known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 23rd day of December, 1996.

  
Joseph C. Bond IV  
NOTARY PUBLIC  
State of Florida at Large




My Commission Expires: Aug. 10, 1997

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

**THAT PLAYA FILMS, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1331 Lincoln Rd Suite 402 Miami Beach FL 33139 has named Viviana Gutierrez, as its agent to accept service of process within Florida.

Dated December 23, 1996.

  
Monica Cordova, Incorporator

Having been named to accept services of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Viviana Gutierrez  
Registered Agent

FILED  
96 DEC 31 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Viviana Gutierrez  
Viviana Gutierrez  
Registered Agent