# Masser

(Proposed corporate name - must include suffix)

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

SUBJECT:

40002074704--0 -01/31/97--01036--004 \*\*\*\*131.25 \*\*\*\*131.25

for:	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	iling Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate Required	97 JAN 3 SECRETA TALLAHAS	· ·	
	FROM: GARY HALPIN  Name (printed or typed)  411 SE 4 <sup>Th</sup> ST						
			Address		AM 11: 24 OF STATE EFLORIDA		
POMPANO Berch, FU.33060							
City, State & Zip							
		(9.	54) 185 <sub>7</sub> 05	504,			
			Telephone number	· /			

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

## ARTICLES OF INCORPORATION

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.

The name of the corporation shall be: EMTAE FILMS, TARRETAR STATE TORION.

ARTICLE II PRINCIPAL OFFICE

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

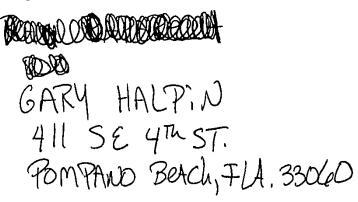
1729 E. COMMERCIAL BLVD. Svite 321 FT. LAUDERDALE, FLA. 33334

ARTICLE III SHARES

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

1,000 Shakes, PAR VALUE = .01 per Shake

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:



### 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):

RAY PAPARLUA 800 WEST AVE. #816 MiAMi BEKK, FU. 33139

The undersigned incorporator(s)	has(have) executed these	Articles of Incorporation this
- 2-11		

28th day of JANUARY, 1997.

(An additional article must be added if an effective date is requested.)

Signature

Signature

### Notarization is not required

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:	EMTAE FILMS, ILC.		
2.	The name and address of the regis	tered agent and office is:		_
	6	ARY HALPIN	97 J	
	(P.O. Bo	ASS NOT ACCEPTABLE)	97 JAN 31 /	
	<u>Por</u>	1PANO BEACH, FLA. 3306 DES	AH 11: 24	

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.

(S)(S)(NATURE) 1/28/97 (DATE)