PATOROPISTS 1

| Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314 | | | (Sept. | | | |
|---|----------------------------------|---------------------------------------|---|------------------------------|--|--|
| | (Tem F | ilms Tous | | | | |
| SUBJECT: | (Proposed corpora | te name - must include suff | ix) | _ | | |
| | | 10 | 0002095 -02/24/970 ******7875 | 1023-006 *****78.75 | | |
| Enclosed is an original and one(1) copy of the articles of incorporation and a check for: | | | | | | |
| S70.00 Filing Fee | \$78.75 Filing Fee & Certificate | ☐\$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate | | | |
| | | ADDITIONAL CO | PY REQUIRED | | | |
| FROM: | Albert Leo Name (Printed | ~/ or typed) | | SEC 014151 | | |
| 5455 SW 831. #205 | | | | FILE SION OF CO FEB 24 | | |
| | Micni, FL City, State | 33134 & Zip | | OF STATE OF STATE AM II: 45 | | |

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

Daytime Telephone number

C 3/38/64

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 AH 11: 45

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.

ARTICLE I NAME

The name of the corporation shall be:

Gen Films, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3455 S.W. 8st. Svite 205 Miani, FL 33134

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Albert Leon 5455 S.W. 8 st. Suite 205 Miani, PL 33134

ARTICLE V INCORPORATOR(S)

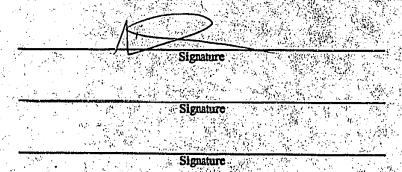
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

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

27 day of _ Cauca , 19 97

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



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 <u>Gen Films, Inc.</u> | | |
|------------|---|-----------|-----------------------------------|
| 2 . | The name and address of the registered agent and office is: | | |
| | Albert Leon (NAME) | 97 FEB 24 | FIL SECRETARY DIVISION OF C |
| | (P. O. Box of Mail Drop Box NOT ACCEPTABLE) | AH III | ORPORATIONS |
| | Miami PL 33134 | 5,1,5 | Skol |

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.

(SIGNATURE) //21/97 (D/TE)