

Sara Saavedra
406 S.W. 191 Terrace
Pembroke Pines, FL 33029
954-430-5403

FILED
97 MAR - 7 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000022753


Secretary of State
Division of Corporation

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****122.50 ****122.50

Dear Sir or Madam:

Enclose please find Articles of incorporation to be filed with the Secretary of State. Also enclosed is a check for \$122.50 for the necessary filing fees. Please execute and return one original to the address above.

We appreciate the time and consideration concerning this matter and please excuse the informality of this letter.

3/13/97
Yours truly, 

Sara Saavedra

ARTICLES OF INCORPORATION
OF

REEL TIME FILMS, INC.

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME:

The name and address of the corporation shall be:

**REEL TIME FILMS, INC.
8927 HAWTHORNE AVENUE
SURFSIDE, FL 33154**

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 at \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument was prepared by:
Sara Saavedra
Notary Public, State of Florida
406 S.W. 191 Terrace
Pembroke Pines, FL 33029
Commission No: CC596345

ARTICLE V: OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is/are elected, is/are:

Helene Layne, President
8927 Hawthorne Avenue
Surfside, FL 33154
Soc. Sec. No.: 264-59-9094

Kevin C. Layne, Secretary
8927 Hawthorne Avenue
Surfside, FL 33154
Soc. Sec. No.: 261-15-5429

ARTICLE VI: INCORPORATOR(S)

The name and street address(es) of the Incorporator(s) to these articles of incorporation is/are:

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Helene Layne, President
8927 Hawthorne Avenue
Surfside, FL 33154
Soc. Sec. No.: 264-59-9094

Kevin C. Layne, Secretary
8927 Hawthorne Avenue
Surfside, FL 33154
Soc. Sec. No.: 261-15-5429

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TALLAHASSEE, FLORIDA

ARTICLE VII: REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

HELENE LAYNE
8927 HAWTHORNE AVENUE
SURFSIDE, FL 33154

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed this Articles of Incorporation this ___ day of February 1997.

Signature(s) of Incorporator(s)

Helene Layne
HELENE LAYNE, President

KEVIN C. LAYNE, Secretary

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: REEL TIME FILMS, INC.

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

HELENE LAYNE
8927 HAWTHORNE AVENUE
SURFSIDE, FL 33154

SIGNATURE: Helene Layne
(Corporate Officer)

TITLE: President
DATE: 2/28/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Helene Layne
(Registered Agent)

DATE: 2/28/97