PTOCOCOCOS

ATTORNEY AT LAW

2826 EAST OAKLAND PARK SOULEVARD

EPHONE (934) \$45 8002

AAILING ADDRESS

March 3, 1997

P.O. BOX 24802

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Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

ROBERT M. BULFIN

Re: Incorporation of Kika Screen Productions, Inc.

500002107

Dear Sir or Madame:

Enclosed please find my check in the amount of \$122.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also enclosed please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me in the self addressed, stamped envelope enclosed for your convenence.

Thank you for your consideration in this matter.

Very truly yours,

Robert m. B.

Robert M: Bulfin

RMB/ps **Enclosures**



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 13, 1997

ROBERT M. BULFIN 2826 EAST OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306

SUBJECT: KIKA SCREEN PRODUCTIONS, INC. Ref. Number: W97000005894

We have received your document for KIKA SCREEN PRODUCTIONS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 297A00012814

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ARTICLES OF INCORPORATION

OF

KIKA SCREEN PRODUCTIONS, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under Chapter 607,

Florida Statutes, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is KIKA SCREEN PRODUCTIONS, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in the screen production business and any other lawful business purpose.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of

stock, all of one class and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial registered office of the corporation is 3320 NE 39th Street,

Fort Lauderdale, Florida 33308.

ARTICLE SIX

The name and address of the initial Registered Agent for the corporation is:

Mario De Vaca 3320 NE 39th Street Fort Lauderdale, Florida 33308

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors is three (3) directors

and their names and addresses are as follows:

Mario De Vaca 3320 NE 39th St. Ft. Laud. FL 33308 Marcela De Vaca 3320 NE 39th St. Ft. Laud. FL 33308

Marcelo Baquero 3320 NE 39th St. Ft. Laud. FL 33308

ARTICLE EIGHT

The name and address of the incorporator is:

Mario De Vaca 3320 NE 39th Street Fort Lauderdale, FL 33308

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Mario De Vaca, Incorporator

STATE OF FLORIDA)) SS COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, Mario De Vaca to me personally known and known by me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily take an oath and acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, Broward County, Florida this <u>26^M</u> day of <u>Februar</u> <u>1997</u>.

RODERT M. BULFIN

NOTARY

UBLIC

My Comm Exp. 5/11/97

Bonded By Service Ins

No. CC285705

Notary Public

M

Print name Rober

[] Other I. D.

My commission expires:

ACCEPTANCE BY REGISTERED AGENT AND DESIGNATION OF PLACE OF SERVICE

The following is submitted in compliance with Chapters 48.091, 607 and 621, Florida Statutes:

The undersigned has been named in the Articles of Incorporation of KIKA SCREEN PRODUCTIONS, INC. as its registered agent. The undersigned hereby accepts such designation and agrees to comply. The address of the registered office of the corporation where the registered agent may be served in accordance with the law is 3320 NE 39th St., Ft. Lauderdale, Florida 33308 .

Mario De Vaca, Registered Agent

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DATED at Fort Lauderdale, Florida, this 26 day of Florida, 1997.