

P97000049649

*Stuzin and Camner*

PROFESSIONAL ASSOCIATION  
SUITE 700  
550 BILTMORE WAY  
CORAL GABLES, FLORIDA 33134

June 2, 1997

TELEPHONE (305) 442 - 4994  
FAX (305) 442 - 2389

**VIA FEDERAL EXPRESS**

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

000002199720--0  
JUN 03 1997  
\*\*\*131.25\*\*\*

Re: EX ANIMO PICTURES & PRODUCTIONS, INC.

To Whom it may concern:

Enclosed is an original and one copy of the articles of Incorporation and a check for \$131.25.

Stuzin and Camner, P.A.  
550 Biltmore Way #700  
Coral Gables, Florida 33134



Neale J. Poller

3  
NJP/ap  
Enclosures

FILED  
97 JUN -3 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
6/5/97

**ARTICLES OF INCORPORATION**

**FILED**

97 JUN -3 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be EX ANIMO PICTURES & PRODUCTION, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 9631 S.W. 85 Street, Miami, FL 33173.

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) at par \$1.00.

**ARTICLE IV**

The name and address of the initial registered agent is Neale J. Poller, Stuzin and Camner, P.A., 550 Biltmore Way #700, Coral Gables, Florida 33134.

**ARTICLE V**

The name and street address of the incorporator to these Articles of Incorporation is Neale J. Poller, Stuzin and Camner, P.A., 550 Biltmore Way, #700, Coral Gables, Florida 33134.

**ARTICLE VI**

The Officers/Director of the corporation is Manuel A. Fernandez whose address is 9631 S.W. 85 Street, Miami, FL 33173.

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of June, 1997.

  
Neale J. Poller

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

97 JUN -3 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
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 EX ANIMO PICTURES & PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

Neale J. Poller  
Stuzin and Camner, P.A.  
550 Biltmore Way #700  
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above named 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.

  
\_\_\_\_\_  
Neale J. Poller

6/2/97  
\_\_\_\_\_  
Date