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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -4 AM 11:37

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

EFFECTIVE DATE

9-2-97

SUBJECT: Crayon Film Releasing, Inc.
(Proposed corporate name - must include suffix)

900002285209--0
-09/04/97--01101--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Ray Cartaya

Name (Printed or typed)

900 Malaga Av.

Address

Coral Gables, Fl. 33134

City, State & Zip

(305) 448.9344

Daytime Telephone number

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

D. BROWN SEP - 5 1997

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ARTICLES OF INCORPORATION
FOR
CRAYON FILM RELEASING, INC.

ARTICLE I - NAME

The name of this corporation is Crayon Film Releasing, Inc.

ARTICLE II - PLACE OF BUSINESS

The principal place of business for this corporation is ;
8275 S.W. 53rd Ave., Miami, Fl. 33143
Mailing address: P.O Box 14 - 4478, Coral Gables, Fl. 33114-4478

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 4000 shares at
Ten Cents (\$ 0.10) of United States Dollar per share,
par value Common Stock, which shall be designated
"Common Shares". Each holder of Common Shares, shall
have one vote for each share of such stock held .

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE V - TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind, class or series as that
which he already holds, shall have the right to purchase his
" Pro-Rata", share thereof, (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of
this corporation is ; Raciell A. Cartaya, 900 Malaga Avenue,
Coral Gables, Florida 33134

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have four (4) initial Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and addresses of the initial Directors of this corporation are;

Nelson Gayton
8205 Southwest 98th Court,
Miami, Florida 33173

Claudio Mendoza
8275 S.W. 53rd Avenue,
Miami, Florida 33143

Raciel A. Cartaya
900 Malaga Avenue,
Coral Gables, Florida 33134

Kurt Daugherty
823 1/2 Sixth Street,
Santa Monica, Ca. 90403

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ARTICLE IX - EFFECTIVE DATE OF INCORPORATION

This corporation will have an effective date of incorporation as of; September 2, 1997

ARTICLE X - INCORPORATOR

The name and address of the incorporator to these Articles of incorporation is; Raciel A. Cartaya, 900 Malaga Avenue, Coral Gables, Florida, 33134



Incorporator

9/2/97
Date

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.



Registered Agent

9/2/97
Date