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EMPIRE CORPORATE KIT

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FAX #: (305) 541-3770

NAME: LATIN MOVIES, INC.

AUDIT NUMBER.....H97000014800

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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P.02/06



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 15, 1997

EMPIRE

SUBJECT: LATIN MOVIES, INC.  
REF: W97000020637

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**ARTICLES OF INCORPORATION  
OF  
LATIN MOVIES, INC.**

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be:

**LATIN MOVIES, INC.**

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Robert Downing  
1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131**

**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

**Alvaro Castillo B., Esq.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131  
(305) 371-5540  
Florida Bar No. 611761**

**FILED**  
**97 SEP 15 AM 8:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI  
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation are:

Name	Address
Robert Downing	1390 Brickell Avenue Suite 200 Miami, Florida 33131

**ARTICLE VII  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Robert Downing	1390 Brickell Avenue Suite 200 Miami, Florida 33131

**ARTICLE IX  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131

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**ARTICLE X  
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The **UNDERSIGNED** Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: \_\_\_\_\_

**ROBERT DOWNING**

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, **ROBERT DOWNING**, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this \_\_\_\_ day of September, 1997.

\_\_\_\_\_  
NOTARY PUBLIC

\_\_\_\_\_  
DATE COMMISSION EXPIRES

**LORRAE M. GINN**  
Notary Public, State of Florida  
My comm. expires June 28, 1998  
Comm. No. CC 371899  
Fla. Notary Service & Bonding Co.

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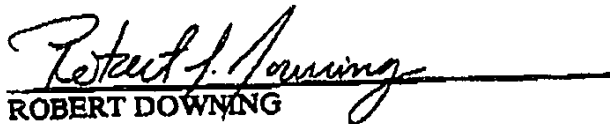
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### ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. The undersigned is familiar with and accepts the duties and responsibilities as Registered Agent.



ROBERT DOWNING  
1390 Brickell Avenue  
Suite 200  
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

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