# P98000035494

MY NAME IS JOSEPH MICHAEL MASERATTI

> 800002492028--4 -04/17/98--01043--003 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

I WOULD LIKE TO
INCORPORATE: "CENTURY
TORS MOTION PICTURES
INC."

PLEASE ACCEPT MY
APPLICATION FOR A "S"
CORPORATION IN THE
STATE OF FLORIDA. THANK
YOU!

JOSEPH MICHAE (MASERATTÍ

WARDENAM P.O. BOX 8692

DEERFIELD BLH FL 33443

(561) 395-3005 HMOFF

(561) 361-0037 FAX





## FILED 98 APR 17 AM 9: 38 SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### FIRST

The name of the corporation is: Century Tors Motion Pictures Inc.

#### SECOND

The period of its duration is: indefinite

THIRD

The purpose of the corporation is: See attached letter.

FOURTH

The aggregate number of authorized shares is: 1000 at \$1.00 per share.

#### FIFTH

The corporation will not commence business until at least \$1,000.00 dollars have been received by it as consideration for the issuance of shares.

#### SIXTH

Cumulative voting of shares of stock at this time are not authorized.

#### SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

No additional shares will be issued at this time.

#### EIGHTH

Provisions for regulating the internal affairs of the corporation are: Internal affairs are solely regulated by the president.

#### NINTH

The address of the initial registered office of the corporation is: 44 SE 14th St. Suite 209, Boca Raton Florida 33432

and the name of its initial registered agent at such address is: Joseph Michael Maseratti.

#### TENTH

Address of the principal place of business is: 44 SE 14th St. #209, Boca Raton, Florida 33432.

#### ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Joseph Michael Maseratti 44 SE 14th St. #209, Boca 44 SE 14th St. #209, Boca Raton Florida 33432

#### TWELFTH

The name and address of each incorporator is:

Name

Address

Joseph Michael Maseratti 44 SE 14th St. #209, Boca

44 SE 14th St. #209, Boca Raton Florida 33432

Date: April 14, 1998

#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEPH MICHAEL MASERATTI 44SE 14Th ST # 209 BOCA RATON, FL. 33432

SECRETARY OF STATE ASSESSMENT OF SECRETARY OF ENGINEERS

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of April, 19 98.

(An additional article must be added if an effective date is requested.)

Maserath Signature

Signature

#### Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

#### **ATTACHMENT**

The purpose of this "S" Corporation is: To Film, Produce, Create Footage for TV, Cable, Motion Pictures, Develop Talent, Stories, Publications, Books, etc.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activities for which a corporation may be organized under the General Corporation Law of the State Of Florida.

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

Ι.	The name of the corporation is CENTURY TORS MOTION	為意	TO LICES
	INC.	ARY C	
2.	The name and address of the registered agent and office is:	FLOR	9: 38
	JOSEPH MichAEl MASERATTI	Địm Địm	
	445E14ThST, SUITE 209 (P. O. Box or Mail Drop Box NOT ACCEPTABLE)		
	BOCA RATIN FL 33432		

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.

Jacent 4-19-98
(SICNATURE)
(DATE)