

P98000040551

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -4 PM 1:29

Raul J.A. Martinez-Esteve PA
Requestor's Name

901 Ponce de Leon Blvd # 304
Address

Coral Gables FL 33134
City/State/Zip Phone #

100002509281--7

-05/04/98--01043--005
****120.00 ****120.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *UBI Film Production Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
UBI FILM PRODUCTION INC.

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The name of the Corporation is: UBI FILM PRODUCTION INC.

ARTICLE I

The maximum number of shares of capital stock that the Corporation is authorized to issue is Five-Thousand (5000) shares, at \$1.00 par value each share.

ARTICLE II

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

The name and street address of the Incorporator(s) signing these Articles of Incorporation is (are):

NAME

Robert James Julia

ADDRESS

901 Ponce De Leon Blvd. Suite 304
Coral Gables, Florida 33134

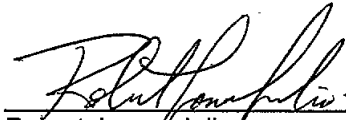
ARTICLE IV

The principal office of the Corporation is: 1611 S.W. 125 Court, Miami, Florida 33175.

ARTICLE V


The street address of the initial registered agent of the Corporation is: 901 Ponce De Leon Blvd. Suite 304, Coral Gables, Florida 33134 and the name of the initial registered agent of the Corporation is: Robert James Julia.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 25 day of March, 1998.

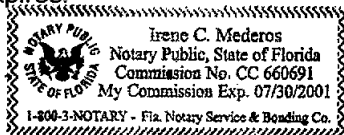

Robert James Julia

STATE OF Florida)
) SS:
COUNTY OF Dade)

The foregoing Articles of Incorporation was acknowledged before me this 25 day of March, 1998 by Robert James Julia, has produced a valid Florida Driver's License as identification and who did take an oath.


NOTARY PUBLIC

My Commission Expires:

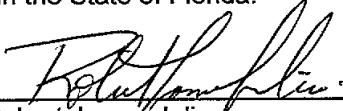


CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 1:29

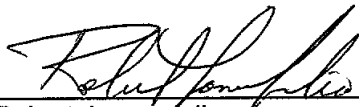
IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That UBI FILM PRODUCTION INC. desiring to organize or qualify under the laws of the State of Florida, has named ROBERT JAMES JULIA, with its registered agent's office located at 901 PONCE DE LEON BLVD. SUITE 304, CORAL GABLES, County of Dade, State of Florida to accept service of process within the State of Florida.


Robert James Julia

March 25, 1998

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned HEREBY AGREES to act in said capacity, and FURTHER AGREES to comply with the provisions of all statutes relative to the proper and complete performance of its duties.


Robert James Julia

March 25, 1998