

OFFICE USE ONLY (Document #)

MAZARUS CORPORATE FILING SERVICE, INC.

(Requestor Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. TEK CINEMA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)

Walk in

Pick up time

2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" 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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED RECEIVED
98 JUN 11 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED

98 JUN 11 PM 1:43

SECRETARY OF STATE
ALAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TEK CINEMA, INC

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby desire to form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be:
TEK CINEMA, INC.

ARTICLE TWO
DURATION:

The corporation shall commence its existence upon the filing of the Articles of Incorporation with the Secretary of State and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law and may lawfully do, either as principal or agent and either alone or in connection with other corporations, firms and individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this state of under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida. The corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber, dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of the State of Florida.

ARTICLE FOUR
CAPITAL STOCK

The authorized capital stock of this company shall be 750 shares of common stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property or other consideration as agreed.

ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

Corporate address:
8360 West Flagler Street #203
Miami, Fl. 33144

Registered Agent and Address:
Henry Vargas
6601 SW 72 Court
Miami, Fl. 33143

ARTICLE SIX
DIRECTORS:

The initial Board of Directors shall be as follows:

Henry Vargas
6601 SW 72 Court
Miami, Fl. 33143

President

Luis Diego Riveros
Transversal 21 #108 A-70 Apt.402
Bogota, Colombia

Vice-President

Ramon Suarez
5201 NW 7th Street #501-W
Miami, Fl. 33126

Secretary/Tresurer

The number of directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN:
SUBSCRIBERS:

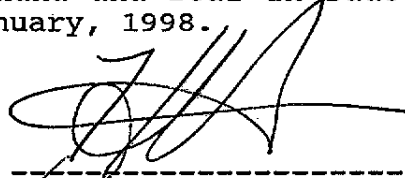
The name and post office address of the shareholders & subscribers to these articles of incorporation and the number of shares of stock issued is as follows:

Henry Vargas 6601 SW 72 Court Miami, Fl. 33143	250 shares
Luis Diego Riveros Transversal 21 #108 A-70 Apt.402 Bogota, Colombia	250 shares
Ramon Suarez 5201 NW 7th Street #501-W Miami, Fl. 33126	250 shares

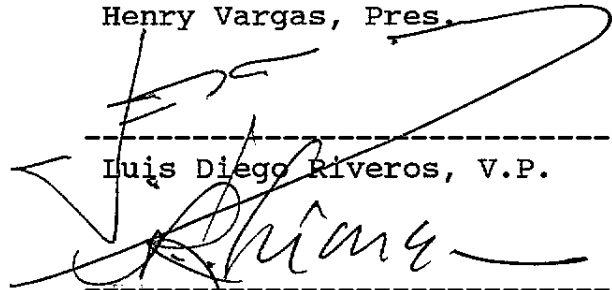
ARTICLE EIGHT

The by-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, I have set my hand and seal in Dade County, Miami, Florida, this 16th day of January, 1998.



Henry Vargas, Pres.



Luis Diego Riveros, V.P.



Ramon Suarez, Secret./Treasurer

STATE OF FLORIDA)
)
COUNTY OF DADE)

ON THIS DAY PERSONALLY appeared before me, a Notary Public, Henry Vargas, Luis Diego Riveros and Ramon Suarez whom after presenting proper identification, signed the foregoing articles of incorporation and acknowledged to me that they signed the same freely and voluntarily. WITNESS my hand and seal in Dade County, Florida this 16th day of January, 1998.

Madeline D Longaray

Signature of Notary Public

OFFICIAL NOTARY SEAL
MADELEINE D LONGARAY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC596421
MY COMMISSION EXP. OCT. 27, 2000

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

TEKCINEMA, INC. desiring to organize under the laws of the State of Florida with its principal offices, as indicated in the articles of incorporation, Dade County, State of Florida, has named Henry Vargas, 6601 SW 72 Court Miami, Fl. 33143 as its Agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process of and for the above state Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with provisions of said Act relative to keeping open said office.

By: 

RESIDENT AGENT

FILED
98 JUN 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA