

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-06/17/98--01039--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. SKY FILMS, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



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

FILED  
98 JUN 17 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUN 17 PM 11:00  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

Examiner's Initials

# ARTICLES OF INCORPORATION OF

## SKY FILMS, INC.

FILED  
98 JUN 17 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I

The name of this corporation is SKY FILMS, INC., with the principal place of business located at: 5750 MAJOR BLVD - SUITE 275 - ORLANDO - FL - 33819

### ARTICLE II

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

### ARTICLE III

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

### ARTICLE IV

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE V

The present street address of the office of this corporation is: 5750 MAJOR BLVD, SUITE 275 - ORLANDO - FL - 32819

The name of the initial Registered Agent of this corporation is:  
ANTONIO JOSE DE SOUSA

## **ARTICLE VI**

This corporation shall have 01 director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

PRESIDENT - ANTONIO JOSE DE SOUSA

## **ARTICLE VII**

The name and address of person signing this article is:

ANTONIO JOSE DE SOUSA

## **ARTICLE VIII**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

## **ARTICLE IX**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

SHAREHOLDERS OF THE CORPORATION:

ANTONIO JOSE DE SOUSA      100%

## ARTICLE X

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this is 06 of June, 1998

  
\_\_\_\_\_  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS AND AN**  
**AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That SKY FILMS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed ANTONIO JOSE DE SOUSA, as its agent to accept service or process within the State.

**ACKNOWLEDGEMENT:**

Having been named by the first Board of Directors of SKY FILMS, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this

06 of June of 1998

  
\_\_\_\_\_  
Registered Agent

**FILED**  
98 JUN 17 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA