

P98000067693

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000014322 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: TEMPO FILMES SUGAR LOAF PRODUCTIONS, INC.

AUDIT NUMBER.....H98000014322

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

CERT. OF STATUS..0

PAGES.....

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:13:00

FILED
98 AUG -3 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/4/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1998

EMPIRE

SUBJECT: TEMPO FILMES SUGAR LOAF PRODUCTIONS, INC.
REF: W98000017587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan
Document Specialist

FAX Aud. #: H98000014322
Letter Number: 598A00040558

H98000014322

FILED
98 AUG -3 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Tempo Filmes Sugar Loaf Productions, Inc.

(6)

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Tempo Filmes Sugar Loaf Productions, Inc.
4430 N.W. 74th Avenue
Miami, Florida 33166

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

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 IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be 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.

George G. Sirota, P.A. 200 South Biscayne Blvd. Miami FL 33131

H98000014322

(305)373-1995 FL293849

H98000014322

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

**Helcio Tavares Pires Jr
4430 N.W. 74th Avenue
Miami, Florida 33166**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Helcio Tavares Pires Jr

**4430 N.W. 74th Avenue
Miami, Florida 33166**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

H98000014322

H98000014322

ARTICLE VII

INCORPORATORS

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

INCORPORATOR


ADDRESS

Helcio Tavares Pires Jr

4430 N.W. 74th Avenue
Miami, Florida 33166

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

3rd day of August, 1998.



Helcio Tavares Pires Jr

presented FL Drivers License
P620-33860-023-0

H98000014322

H98000014322

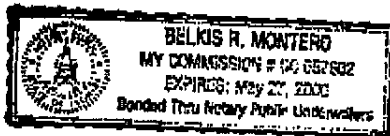
STATE OF FLORIDA)

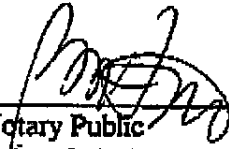
) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **HELCIO TAVARES PIRES JR.**, the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and seal at Miami, DADE County, Florida
this 30 day of August, 1998.





Notary Public
State of Florida

My Commission expires:

H98000014322

H98000014322

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
HELICIO TAVARES PIRES JR, as its registered Agent to accept service of process
within this State.


Helcio Tavares Pires Jr

The undersigned hereby accepts the foregoing designation as Registerent Agent
for service of process within the State of Florida, and agrees to comply with the provisions
of the law applicable to said designation.


Helcio Tavares Pires Jr

H98000014322

FILED
98 AUG -3 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA