

P98000079049  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -8 AM 8:19

SUBJECT: **CINEMA GOLD, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\_\_\_ \$70.00    \_\_\_ \$78.75    **X** **\$122.50**    \_\_\_ \$131.25

200002634262--4  
-09/08/98--01135--006  
\*\*\*122.50 \*\*\*122.50

FROM: Dyanna Jamiel  
Name (printed or typed)

11126 N. Harmony Lakes Circle  
Address

Ft. Lauderdale, FL 33324  
City, State & Zip

(954) 581-7449  
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

9-14  
WRS

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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## ARTICLE I      NAME

The name of the corporation shall be:  
**CINEMA GOLD, INC.**

## ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
**11126 N. Harmony Lakes Circle      Ft. Lauderdale, FL 33324.**

## ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **200,000** shares.

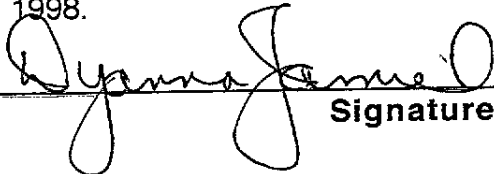
## ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:      **Dyanna Jamiel**  
**11126 N. Harmony Lakes Circle      Ft. Lauderdale, FL 33324**

## ARTICLE V      INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
**Dyanna Jamiel      11126 N. Harmony Lakes Circle      Ft. Lauderdale,**  
**FL 33324**

The undersigned incorporator has executed these Articles of Incorporation this 21st day of August, 1998.

  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**CINEMA GOLD, INC.**

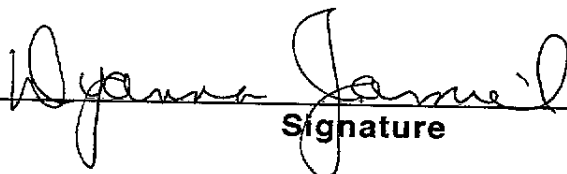
2. The name and address of the registered agent and office is:

**Dyanna Jamiel**  
(name)

**11126 N. Harmony Lakes Circle**  
(address)

**Ft. Lauderdale, FL 33324**  
(City, State, Zip)

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 am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

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