

P98000183406

DATE 12.8.98

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

600002709546--6
-12/10/98--01099--006
*****78.75 *****78.75

RE: Empirical Films, INC

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR

Empirical Films Inc.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,

J. Maya Moore
INDIVIDUAL'S NAME

Empirical Films Inc.
NAME OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 10 AM 12:04

12-11
WS

CERTIFICATE OF INCORPORATION
-OF-

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 10 AM 12:05

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be :

Empirical Films Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3549 Loquat Ave.

Miami, Fl. 33133

The number of Directors of this corporation shall be at least one (1) and no more than five.

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

J. Maya Moore	3549 Loquat Ave Miami 33133
G.L. Wright	3549 Loquat Ave Miami 33133

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

J. Wayne Moore
SIGNATURE OF INCORPORATOR

3549 Logans Ave Miami 33133
ADDRESS


SIGNATURE

3549 Logans Ave Miami 33133
ADDRESS

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

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

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Empirical Films Inc.
(NAME OF CORPORATION)

WITH ITS PLACE OF BUSINESS AT 3549 Loguot Ave, Miami Fl.
(ADDRESS, CITY)

HAS NAMED J. Maya Moore
(NAME OF REGISTERED AGENT)

LOCATED AT 3549 Loguot Ave
(MUST BE STREET ADDRESS AND # OF BLDG.)

CITY OF Miami, STATE OF FL., AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE J. Maya Moore
Corporate Officer

TITLE President

DATE 12.8.98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 10 AM 12:05

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE J. Maya Moore
(Registered Agent)

DATE 12.8.98