

P99000001445

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
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Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN -6 PM 3:54

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**  
*International*  
**CORAZON FILMS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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mc 1/6/99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 6, 1999

ACE INDUSTRIES, INC.

SUBJECT: CORAZON FILMS, INC.  
REF: W99000000309

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THE CONFLICT IS CORAZON FILMS, INC., DOC. NUMBER P96000068304.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H99000000349  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H99-349

## ARTICLES OF INCORPORATION

Article 1: Name of Corporation CORAZON FILMS INTERNATIONAL, INC. **FILED**  
 Address of Corporation 5826 S.W. 4TH ST. **99 JAN -6 PM 3:54**  
MIAMI, FL 33144-3311 **SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 10.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: HENRY VARGAS  
 and  
 REGISTERED OFFICE: 5826 S.W. 4TH ST.  
MIAMI, FL 33144-3311

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

  
 Signature of Registered Agent

01-03-99  
 Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)  
 First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. <u>HENRY VARGAS</u>	<u>PRESIDENT</u>
<u>5826 S.W. 4TH ST.</u>	<u>TREASURER</u>
<u>MIAMI, FL 33144-3311</u>	<u>SECRETARY</u>

Article 5: The Name and Address of the INCORPORATOR is:

HENRY VARGAS  
5826 S.W. 4TH ST.  
MIAMI, FL 33144-3311

In witness whereof, I have subscribed my name

  
 Signature of Incorporator

Prepared by:  
 Ace Industries, Inc.  
 54 NW 11th Street  
 Miami, FL 33136  
 (305) 358-2571

H99-349

01-06-1999 15:16