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### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

THE MOVIE COMPANY WORLDWIDE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FILED 99 MAR 26 PM 4: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### THE MOVIE COMPANY WORLDWIDE, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: The Movie Company Worldwide, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

95 Merrick Way, suite 525 Coral Gables, FL 33134

#### 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

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having a ONE DOLLAR (\$1.00) PAR VALUE

#### ARTICLE V - INITIAL REGISTERED AGENT

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

> Javier Salgado 95 Merrick Way, suite 525 Corai Gables, FL 33134

#### ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

Prepared By: JAVIER SALGADO

95 MERICK WAY Suite 525 Coral Gables, Florida 33134

PHONE#(305)-448-3898

## ARTICLES OF INCORPORATION PAGE TWO

#### **ARTICLE VII - INITIAL DIRECTORS**

The name and post office address of each member of the initial Board of Directors is:

President
Javier Salgado
95 Merrick Way, suite 525
Coral Gables, FL 33134

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the tight to purchase his or her proportionate share thereof.

#### ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Javier Salgado 95 Merrick Way, suite 525 Coral Gables, FL 33134

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts field in stated are true.

Javier Salgado State of Florida

# ARTICLES OF INCORPORATION PAGE THREE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to tale acknowledgements personally appeared,

to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that NO executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 2647 day of No-ch, 19 99

OFFICIAL SEARN TARY PUBLIC. State of Florida

My commission expires:

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Javier Salgado

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