

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 327
Tallahassee, FL 32314

SUBJECT:

Impac Entertainment
(Proposed corporate name - must include suffix)

700002869647--7
-05/10/99--01110--013
*****79.00 *****78.75

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ ~~\$131.25~~
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Shona HENRIQUES
Name (Printed or typed)

404 Washington AVE #
Address

Miami Beach, FL 33139
City, State & Zip

305 968-7745
Daytime Telephone number

FILED
99 MAY 10 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

IMPAC ENTERTAINMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

18870 N.W. 57th AVE
SUITE 201
MIAMI, FL 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE TOTAL NUMBER OF SHARES OF STOCK WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 200 SHARES OF COMMON STOCK, NO PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHONA HENRIQUES
404 WASHINGTON AVE, SUITE 680
MIAMI BEACH, FL 33139

FILED
99 MAY 10 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHRISTOPHER KNIGHT C.E.O./PRESIDENT
18870 N.W. 57th AVE
SUITE 201
MIAMI, FL 33015

SHANI ROBINSON VICE PRESIDENT
18870 n.w. 57th AVE
SUITE 201
MIAMI, FL 33015

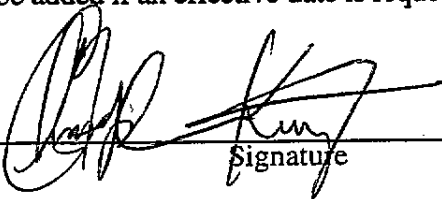
GREGORY CODNER TREASURER
18870 N.W. 57th AVE
SUITE 201
MIAMI, FL 33015

SHANI KERLEW SECRETARY
18870 N.W. 57th AVE SUITE 201
MIAMI, FL 33015

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of MAY, 19 99.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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

1. The name of the corporation is: IMPAC ENTERTAINMENT INC.

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

SHONA HENRIQUES
(NAME)
404 WASHINGTON AVE SUITE 680
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
MIAMI BEACH, FL 33139
(CITY/STATE/ZIP)

FILED
99 MAY 10 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



(SIGNATURE)

5/6/99

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314