

P99000048608

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

900002884459--6  
-05/24/99--01129--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT: Parasol Films Inc.**

Enclosed is an **original and one (2) copy** of the articles of incorporation and a check for:

**\$87.50** Filing Fee, Certified Copy & Certificate of Status

**FROM:**

**Erik Baquero  
9503 NW 73<sup>rd</sup> Street  
Tamarac FL 33321  
954-971-2521**

**FILED**  
**99 MAY 24 AM 9:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*5/28/99*

## **Certificate of Incorporation**

This is to certify that, there is hereby organized a corporation under the laws of the state of Florida,

1. The name of the Corporation is:

**"Parasol Films Inc."**

2. The street and mailing address of this corporation's initial registered principal place of business is:

**9503 NW 73<sup>rd</sup> Street  
Tamarac FL 33321**

3. The purpose for which this corporation is organized are:

**To engage in any activity within the purpose for which corporations may be organized under the State of Florida more specifically for the production of films and television programming.**

4. The aggregate number of shares which the corporation shall have authority to issue is: **200,000**

5. There is only one class and only one series of stock of this corporation.

6. The first Board of Directors of this corporation shall consist of name and address of each person who is to serve as such Director is:

**Name and Address**

**Erik Baquero  
9503 NW 73<sup>rd</sup> Street  
Tamarac FL 33321**

**DonnieAnderson  
1827 Buchanan Street  
Hollywood FL 33020**

7. The name and address of each Incorporator is:

**Name and Address**

**Erik Baquero  
9503 NW 73<sup>rd</sup> Street  
Tamarac FL 33321**

**DonnieAnderson  
1827 Buchanan Street  
Hollywood FL 33020**

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8. The name and Florida Street address of the initial registered agent are:

**Name and Address**

Erik Baquero  
9503 NW 73<sup>rd</sup> Street  
Tamarac FL 33321

In Witness Whereof, each individual Incorporator, each being over the age of eighteen years, has signed this Certificate or the Incorporator be a corporation, has caused this Certificate to be signed by its authorized officers, this 22 day of MAY 1999.

Incorporator's Name:

Erik Baquero

Erik Baquero

Donnie Anderson

Donnie Anderson

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.

Donnie Anderson  
Signature of Registered Agent

Date: 5/22/99

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99 MAY 24 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA