

P99000099326

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000028787 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

OCEAN FILMS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 11 AM 11:36

Public Access Help

Corporate Filing

B. McKnight

NOV 12 1999

Electronic Filing Menu

NOV-12-1999 09:14

EMPIRE CORP

305 541 3770 P.02/04

H99000028787

4

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 11 AM 11:36

ARTICLES OF INCORPORATION  
OF  
Ocean Films Corp.

*These Articles are in compliance with Chapter 607, F.S.*

Article I

The name of this corporation shall be:

Ocean Films Corp.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 15835 SW 102 PLACE  
MIAMI, FL 33157

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: MAGALY M. PUELLO  
15835 SW 102 PLACE  
MIAMI, FL 33157

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000028787

H99000028787

## Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MAGALY M. PUELLO  
PRES./TREAS./SEC.

15835 SW 102 PLACE  
MIAMI, FL 33157

DANIEL R. BELLO  
VICE PRES.

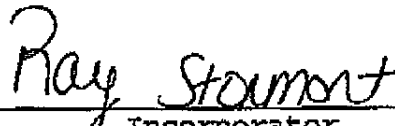
15835 SW 102 PLACE  
MIAMI, FL 33157

## Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 12TH day of NOVEMBER, 1999.



Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

H99000028787

H99000028707

CERTIFICATE OF DESIGNATION  
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.

First that Ocean Films Corp.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named MAGALY M. PUELLO  
(Name of Registered Agent)  
located at 15835 SW 102 Place  
City of Miami County of Miami-Dade  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 X

  
Registered Agent.

H99000028787

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 11 AM 11:36