

PO3000028358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

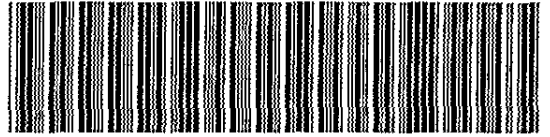
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 11 2003

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Theater Design Services Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: John Cudak
Name (Printed or typed)

570001 Arbor Club Way
Address

Boca Raton, FL 33433
City, State & Zip

561-289-4985
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Theater Design Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

570001 Arbor Club Way
Boca raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for organizing this corporation is to conduct and engage in any legal form of business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John Cudak, 570001 Arbor Club Way, Boca Raton, FL 33433, President
Magdalena Jaskowska, 570001 Arbor Club Way, Boca Raton, FL 33433, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John Cudak, 570001 Arbor Club Way, Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Cudak, 570001 Arbor Club Way, Boca Raton, FL 33433

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John A. Cudak
Signature/Registered Agent

03-05-2003
Date

John A. Cudak
Signature/Incorporator

03-05-2003
Date