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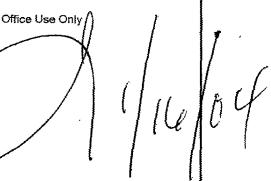
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SECRETARY OF SIAISA
TALLAHASSEE, FLORIDA



TRANSMITTAL LETTER

, Department of State

P. O. Box 6327

Division of Corporations

Tallahassee, FL 32314		
SUBJECT: Troika Studio, Inc. (PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	a check for:
□ \$70.00 □ \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fce & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Michael Birchall		<u> </u>
80 Markland Place, Sui	(Printed or typed) te C. Address	
St. Eugustine, FL 3200 City,	84 State & Zip	<u> </u>
(904) 827-1312 Daytime Te	elephone number	<u> </u>

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:

Troika Studio, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 80 Markland Place, Suite C

St. Augustine, FL 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Graphic Design Services

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael Birchall, President

724 Queen Road

724 Queen Road

St. Augustine, FL 32086

Seth Ferreira, Vice President

42 Cincinnati Ave., Apt C

St. Augustine, FL 32084

ARTICLE VI REGISTERED AGENT

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

Mark E. Simpson

1306 San Jose Road

St. Augustine, FL 32086

ARTICLE VII INCORPORATOR

Michael Birchall

724 Queen Road

St. Augustine, FL 32086

Having been named as registered agent to accept service of process for the above stated corporations 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

Signature/Registered Agent

1/6/00

1/6/04

Signature/Incorporator

Onto