

P040000 26158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

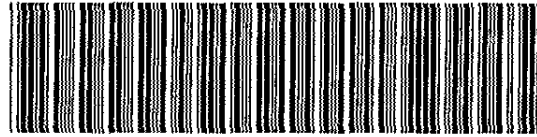
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: dmg Studioz, 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: David Micheal Galliford
Name (Printed or typed)

6154 Westgate Drive, Apartment #301
Address

Orlando, FL 32835
City, State & Zip

407-616-5392
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:

dmg Studioz, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6154 Westgate Drive, Apartment #301
Orlando, FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide multimedia/graphics solutions to the public.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares at 1¢ per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Micheal Galliford
President
6154 Westgate Drive, Apartment #301
Orlando, FL 32835

Katherine Chin-Ying Galliford
Vice President
6154 Westgate Drive, Apartment #301
Orlando, FL 32835

ARTICLE VI REGISTERED AGENT

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

David Micheal Galliford
6154 Westgate Drive, Apartment #301
Orlando, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Micheal Galliford
6154 Westgate Drive, Apartment #301
Orlando, FL 32835

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



Signature/Registered Agent

1/27/04
Date



Signature/Incorporator

1/27/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA