

P97000078902

TRANSMITTAL LETTER

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

SUBJECT: Blue MARBLE PRODUCTIONS INC.
(Proposed corporate name - must include suffix)

70000228867--4
-09/10/97-01031-001
原译原译131.25 原译原译131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rick Cottrill
Name (Printed or typed)

3037 ANTIQUE OAKS CIR #158
Address

WINTER PARK, FL 32792
City, State & Zip

(407) 657-5361
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 10 PM 3:32

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

9-11-97
WS

**ARTICLES OF INCORPORATION
OF
BLUE MARBLE PRODUCTIONS, INC.**

ARTICLE I - NAME

The name of this corporation is:

BLUE MARBLE PRODUCTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing addresses of this corporation shall be:

3037 Antique Oaks Circle #158
Winter Park, FL 32792

ARTICLE III - GENERAL NATURE

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one hundred million (100,000,000) shares of common stock having a par value of \$.0001 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Rick Cottrell
3037 Antique Oaks Cir. #158
Winter Park, FL 32792

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ARTICLE VI - DIRECTORS

This corporation shall initially have ten (10) directors. This number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders but shall never be less than one. The persons named as initial directors shall hold office for the first year of the existence of this corporation or until successors are elected or appointed and has qualified, whichever comes first.

The name of the initial directors of this corporation and their street addresse are

Rick Cottrell
3037 Antique Oaks Cir. #158
Winter Park, FL. 32792

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Rick Cottrell
Signature of Incorporator

9/8/97
Date

Rick Cottrell
3037 Antique Oaks Cir. #158
Winter Park, FL 32792

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Shareholder's Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - OFFICERS

The name of the officers of the corporation are:

PRESIDENT: Rick Cottrell

IN WITNESS WHEREOF the undersigned as Incorporator has
executed the foregoing Articles on this, the 8 day of September, 1997.

Rick Cottrell

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this,
the 8 day of September, 1997, by Rick Cottrell, of Blue Marble
Productions, Inc. on behalf of the corporation. He is personally
known to me and did not take an oath.



Christina Macaluso
NOTARY PUBLIC

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLE XI - EFFECTIVE DATE

The effective date will begin on the 1st day of October, 1997

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered
Agent to accept service of process for the above named corporation,
at the place designated in Article V, the undersigned accepts the
designation as Registered Agent and agrees to act in this capacity
and agrees to comply with the provisions of Florida law relative to
keeping the designated office open.

Date: 9/8/97

Rick Cottrell
Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this,
the 8 day of September, 1997, by Rick Cottrell, of Blue Marble
Productions, Inc. on behalf of the corporation. He is personally
known to me and did not take an oath.

Christina Macaluso
NOTARY PUBLIC

