

P95000006799

TRANSMITTAL LETTER

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

400001388164
-01/24/95--01097--001
*****70.00 *****70.00

SUBJECT: SEBATHIAN STUDIOS, INC.

I enclose an original and _ copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$70.00.

SIGNED:

John C. Poling President

From:

JOHN C. POLING
Name

1355 W PALMETTO PK RD - SUITE 170
Address

BOCA RATON
City

FL
State

33486
Zip

407-477-5988
Telephone Number

6/2/90

ARTICLES OF INCORPORATION

OF

SEBASTIAN STUDIOS, INC.

FILED
95 JUN 23
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: SEBASTIAN STUDIOS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SEBASTIAN STUDIOS, INC.

1355 W PALMETTO PK RD

SUITE 170

BOCA RATON, FLORIDA 33486

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF THE PAR VALUE OF \$00.25 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN C. POLING

1355 W PALMETTO PK RD

SUITE 170

BOCA RATON, FLORIDA 33486

ARTICLE V INCORPORATOR

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

JOHN C. POLING *President*

6781 VIA REGINA

BOCA RATON, FLORIDA 33433

The undersigned has executed these Articles of Incorporation this 15th day of January 1995.

John C. Poling President

JOHN C. POLING, Incorporator

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.

1. The name of the corporation is:

SEBASTIAN STUDIOS, INC..

2. The name and address of the registered agent and office is:

JOHN C. POLING

1355 W PALMETTO PK RD

SUITE 170

BOCA RATON, FLORIDA 33486

Signature: _____

John C. Poling - President

Title: PRESIDENT

Date: 1-15-95

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: _____

John C. Poling - President

Date: 1-15-95