TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327

ANSMITTAL LETTER

DOOD 1762

ATTENDATION OF THE PROPERTY OF TH

Tananassee, FL 32.	314			17.0
SUBJECT: K	2.0.5.5. PRODUCTA	ons, Inc.	EFFECTIVE DATE 12-22-99	
-	(Proposed corp	orate name - must include suf	fix)	
		€	500003084 -12/30/991 *****78.75	15566 01060011 *****78.75
Enclosed is an original	nal and one(1) copy of the artic	les of incorporation and a	a check for :	
\$70.00	1 \$78.75	⊠ \$78.75	□ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status	
	ADDITIONAL O		PY REQUIRED	
FROM	A: DANIEL CHRI	STOFF, CEO Printed or typed)		 - ·

Daytime Telephone number

CENTER Address

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

EFFECTIVE DATE
12.22.円

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

R.O.S.S. Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3956 Town Center Blvd Orlando, Florida 32837

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Daniel Christoff 3956 Town Center Blvd Orlando, Florida 32837

ARTICLE V EFFECTIVE DATE

The effective date of filing of this corporation shall be:

December 22, 1999

ARTICLE VII INCORPORATOR

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

Glenn M. Vitale, CPA 911 Little Bend Road Altamonte Springs, FL 32714

Signature/Incorporator

Date

99 DEC 30 PH 2: 10

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/Registered Agent

12/22/99 Date

