Division of Corporations



## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

## MOVIEO NETWORK STOCKHOLDERS TRUST CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	<b>03</b> (t)
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# ARTICLES OF INCORPORATION MOVIEO NETWORK STOCKHOLDERS TRUST CORPORATION

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

### WITNESSETH:

## ARTICLEI NAME AND ADDRESS

The name and address of the principal office and/or mailing address of the Corporation is as follows:

> MovieO Network Stockholders Trust Corporation 1730 South Federal Highway, Suite 322 Delray Beach, Florida 33483

### **ARTICLE II** DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

### ARTICLE III **PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business.

## <u>ARTICLE IV</u> CAPITAL STOCK

This Corporation is authorized to issue 100,000,000 shares of \$.001 par value common stock and 20,000,000 shares of \$.001 par value preferred stock.

Prepared by: Richard P. Greene, P.A. Richard P. Greene, Esquire 2455 East Suhrise Boulevard, Suite 905 Fort Lauderdale, Florida 33304 (954) 564-6616 Florida Bar Number: 504378

### ARTICLE V OUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

# ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2455 East Sunrise Boulevard, Suite 905, Fort Lauderdale, Florida 33304 and the name of the initial registered agent of this Corporation at such address is Richard P. Greene, P.A.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Quigg Lawrence 1730 South Federal Highway, Suite 322 Delray Beach, Florida 33483

# ARTICLE VIII INCORPORATORS

The name and address of the Corporation's incorporator is:

Richard P. Greene 2455 East Sunrise Boulevard, Suite 905 Fort Lauderdale, Florida 33304

# ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

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# ARTICLE X LIMITATION ON SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, we have subscribed our names this 2. day of January, 2000.

Richard P. Greene, Incorporator

2455 East Surrise Boulevard, Suite 905

Ft. Lauderdale, Florida 33304

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

RICHARD P. GREENE, P

p.,.. 🔼 ...

Richard P. Greene, Psq., President

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS