

TRANSMITTAL LETTER

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

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-05/02/00--01049--003
*****87.50 *****87.50

SUBJECT:

Magellan Films, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Salvatore P. Migliore

Name (Printed or typed)

5434 Zelzah Ave #118

Address

Encino, CA 91316

City, State & Zip

(818) 757-3811

Daytime Telephone number

FILED
00 MAY -2 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

S. Thompson MAY 03 2000

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:

Magellan Films, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5434 Zelzah Avenue #118, Encino, CA 91316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Motion Picture Film production.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Salvatore P. Migliore, 5434 Zelzah Avenue #118, Encino, CA 91316

Dao Migliore, 5434 Zelzah Avenue #118, Encino, CA 91316

ARTICLE VI REGISTERED AGENT

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

Salvatore P. Migliore, 116 Timber Run E., West Palm Beach, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Salvatore P. Migliore, 5434 Zelzah Avenue #118, Encino, CA 91316

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

Salvatore P. Migliore
Signature/Registered Agent

26 April 2000
Date

Salvatore P. Migliore
Signature/Incorporator

26 April 2000
Date

FILED
00 MAY -2 PM 2:42
SECOND JUDICIAL CIRCUIT
TALLAHASSEE FLORIDA