

JOHN P. MILLER, C.P.A., P.A.

Certified Public Accountant

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May 3rd, 2000

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

800003243139--8
-05/08/00-01123-005
*****70.00 *****70.00

Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation of George Torjussen Studio, Inc. and a check payable to the secretary of state for \$70.00.

This represents the cost of filing and fee for registered agent designation of the above named corporation.

Sincerely,

John P. Miller

FILED
00 MAY -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FL 32314

5-10
MC

ARTICLES OF INCORPORATION

of

GEORGE TORJUSSEN STUDIO, INC.

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 - CORPORATE NAME

The name of the corporation shall be:

GEORGE TORJUSSEN STUDIO, INC.

ARTICLE II - PRINCIPAL OFFICE

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

George Torjussen Studio, Inc.
1601 N.W. 10th Street
Boca Raton, FL 33486

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

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00 MAY -8 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

George Torjussen
1601 N.W. 10th Street
Boca Raton, FL 33486

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

George Torjussen
1601 N.W. 10th Street
Boca Raton, FL 33486

ARTICLE IX - OFFICERS AND DIRECTORS

The name, address, and title of the initial one officer of the corporation shall be as follows:

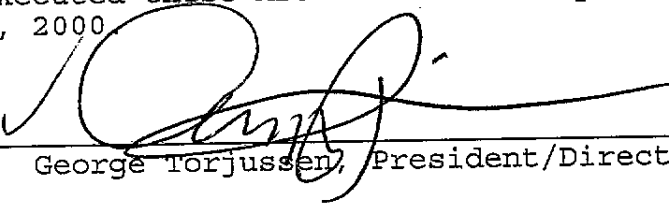
George Torjussen, President
1601 N.W. 10th Street
Boca Raton, FL 33486

The name, address, and title of the initial one director of the corporation shall be as follows:

George Torjussen, Director
1601 N.W. 10th Street
Boca Raton, FL 33486

The undersigned has executed these Articles of Incorporation this third day of May, 2000.

Signature


George Torjussen, President/Director

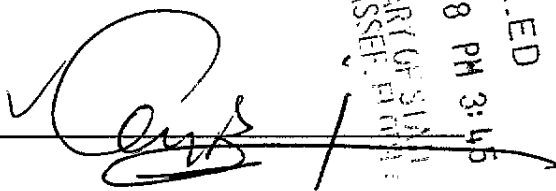
CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 George Torjussen Studio, Inc.
2. The name and address of the registered agent and office is:

George Torjussen
1601 N.W. 10th Street
Boca Raton, FL 33486

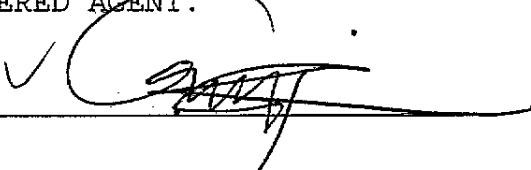
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE: President/Director

DATE: May 3rd, 2000

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: May 3rd, 2000