

P00000051747

TRANSMITTAL LETTER

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

SUBJECT:

Capalupa Studios Inc

(Proposed corporate name - must include suffix)

300003259165--8

-05/19/00--01057--002

*****78.75 *****78.75

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:

Lesley Kleiner

(Name (Printed or typed))

2831 E Commercial Blvd

Address

Ft Lauderdale FL 33308

City, State & Zip

954-492-1214

Daytime Telephone number

FILED
00 MAY 19 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
5-26-00
3

**Articles of Incorporation
For
Capalupa Studios, Inc.**

FILED
00 MAY 19 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **Capalupa Studios, Inc.**

Article II. Principal Office

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

2831 E Commercial Blvd
Ft Lauderdale FL 33308

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of common stock with a par value of \$0.01 (one cent) per share.

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

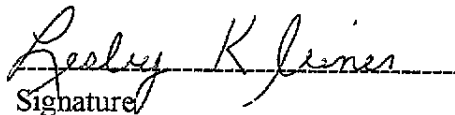
Howard Messing, Attorney at Law
308 SE 14th
Ft Lauderdale FL 33316

Article V. Incorporator

The Name and street address of the incorporation to these Articles of Incorporation is:

Lesley Kleiner
2831 E Commercial Blvd
Ft Lauderdale FL 33308

The undersigned has executed these Articles of Incorporation this 11th day of May, 2000.


Signature

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

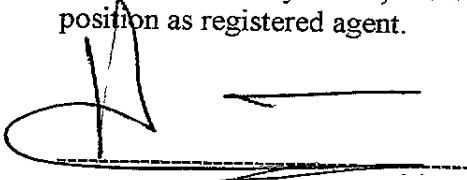
Certificate of Designation of Registered Agent/Registered Office

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: Capalupa Studios, Inc.
2. The name and address of the registered agent and office is:

~~Lesley Kleiner~~ Howard Messing, Attorney at Law
308 SE 14 St
Ft Lauderdale FL 33316

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

11 May 2000
Date

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

FILED
00 MAY 19 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA