## P0000058772

KEN SCHAREN VISUAL STUDIOS, INC. 7281 AMBERLY LANE # 103 DELRAY BEACH, FLORIDA 33446 MAY 4, 2000

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

300003285363--9 -06/12/00--01115--014 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: KEN SCHAREN VISUAL STUDIOS, INC.

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$ 78.75

FROM:

KEN SCHAREN VISUAL STUDIOS, INC.
7281 AMBERLY LANE # 103
DELRAY BEACH, FLORIDA 33446
(561) 750-0884

00 JUN 12 PH 2: 26
SEGNETARY OF STATE
TALL AHASSEF FLORIDA

## ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

KEN SCHAREN VISUAL STUDIOS, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS CORPORATION SHALL BE:

> 7281 AMBERLY LANE # 103 DELRAY BEACH, FLORIDA 33446

> > ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

> 500 SHARES COMMON STOCK PAR VALUE \$1.00 FULLY PAID AND NON-ASSESSABLE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

KENNETH SCHAREN 7281 AMBERLY LANE # 103 DELRAY BEACH, FLORIDA 33446

## ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

> KENNETH R. SCHAREN 7281 AMBERLY LANE # 103 DELRAY BEACH, FLORIDA 33446

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

4TH DAY OF MAY 2000

SIGNATURE

## 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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: KEN SCHAREN VISUAL STUDIOS, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

KENNETH R. SCHAREN 7281 AMBERLY LANE # 103 DELRAY BEACH, FLORIDA 33446

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) (DATE)