

P000000 90930

TRANSMITTAL LETTER

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

SUBJECT: MATAY VISUAL PRODUCTIONS INC.
(proposed corporate name)

400003403494--8
-09/25/00--01141--019
****122.50 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

FROM:

REINHOLD MATAY JR
Name (printed or typed)
600 Thacker Ave Suite D49
Address
Kissimmee FL 34741
City, State, & Zip
(407) 933-6776
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 AM 8:39

FILED

Note: Please provide the original and one copy of the Articles.

F. CHESSEB SEP 27 2000

ARTICLES OF INCORPORATION

OF

MATAY VISUAL PRODUCTIONS INC.

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.

FILED
00 SEP 25 AM 8:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MATAY VISUAL PRODUCTIONS INC.

A corporation to have perpetual existence which is licensed to engage in any and all lawful activities.

ARTICLE II PRINCIPAL OFFICE

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

600 Thacker Avenue, Suite D49, Kissimmee, Florida 34741

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)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Reinhold Matay Jr
600 Thacker Avenue Suite D49
Kissimmee FL 34741

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Reinhold Matay jr
600 Thacker Avenue, Suite D49
Kissimmee FL 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of September, 2000



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: MATAY VISUAL PRODUCTIONS INC.

2. The name and address of the registered agent and office is:

REINHOLD MATAY JR

(NAME)

600 Thacker Avenue Suite D49

(P.O. BOX NOT ACCEPTABLE)

Kissimmee, Florida 34741

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 AM 8:39

FILED

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 September 19, 2000