

P00000 114577  
TRANSMITTAL LETTER

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

SUBJECT G.S. STUDIOS INC.

Enclosed is an original and one (1) Copy of the articles of incorporation and a check for:

CERTIFIED COPY & CERTIFICATE OF STATUS  
ADDITIONAL COPY REQUIRED

Filing Fee \$87.50

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-11/27/00--01116--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FROM: JANE HAMELMANN

3870 N. ANDREWS AVE. #800

FT. LAUDERDALE, FL. 33309

954-564-3657

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

2-28/41  
gy 11/29

FILED  
00 DEC 15 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 29, 2000

JANE HAMELMANN  
3870 N. ANDREWS AVE., #800  
FT. LAUDERDALE, FL 33309

SUBJECT: G.S. STUDIOS, INC.  
Ref. Number: W00000028141

We have received your document for G.S. STUDIOS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 700A00060587

# ARTICLES OF INCORPORATION

of

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

MODERN TIMES, INC.

~~G.S. STUDIOS, INC.~~

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - 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 IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of Common Stock Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<del>G.S. STUDIOS</del> MODERN TIMES, INC.		
ADDRESS	651 SW 64 TERRACE		
CITY	N. LAUDERDALE	FLORIDA	ZIP 33068

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

NAME	JANE HAMELMANN		
ADDRESS	3870 N. ANDREWS AVE #800		
CITY	FT. LAUDERDALE	FLORIDA	ZIP 33309

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GREGORY S SHERMAN		
ADDRESS	651 SW 64 TERRACE		
CITY	N. LAUDERDALE	STATE FL.	ZIP 33068
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>GREGORY S. SHERMAN</u>		
ADDRESS <u>651 SW 64 TERRACE</u>		
CITY <u>N CAUDERDALE</u>	STATE <u>FL</u>	ZIP <u>33068</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of NOVEMBER, 2000

Gregory S. Sherman (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA

COUNTY OF BROWARD ) SS 595-14-2338

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

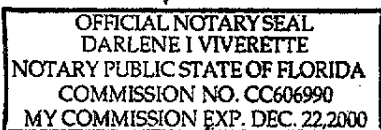
Gregory S. Sherman                      PERSONALLY KNOWN  
 Signature                                      Form of Identification

\_\_\_\_\_ Signature                                      Form of Identification

\_\_\_\_\_ Signature                                      Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 20th day of November 192000

Darlene I. Viverette  
 Notary Signature  
Darlene I. Viverette  
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MODERN TIMES, INC.

~~G.S. STUDIOS INC.~~

(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 15 AM 8:54

FILED

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 651 SW 64 TERRACE

N. LAUDERDALE, FL. 33068

has named JANE HAMELMANN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)