

PD1000013036

SCOTT F. BARNETT  
CHARTERED  
ATTORNEYS & COUNSELORS AT LAW

FILED  
2001 FEB - 2 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 23, 2001

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

800003631478--1  
-02/02/01--01124--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation of STUDIO CASTING, INC.

500003631435--4  
-02/01/01--01113--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

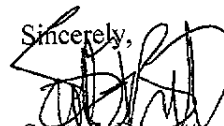
Enclosed please find the following:

1. One original and a copy of the Articles of Incorporation of the above referenced Corporation.
2. A check in the amount of \$78.75 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Incorporation and return to the undersigned a copy of the Articles of Incorporation marked filed by your office.

If you have any questions whatsoever, please do not hesitate to contact the undersigned.  
Thank you in advance for your cooperation.

Sincerely,

  
Scott F. Barnett  
For the Firm

SFB:sfb  
Enclosures Articles Of Incorporation; Check For Filing Fees  
cc: Robert Albert

234 EAST DAVIS BOULEVARD, TAMPA, FL 33606  
Voice 813.251.3330 • FAX 813.251.3841  
E Mail SFBarnett@aol.com

2/5/01

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**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

ARTICLES OF INCORPORATION  
of  
STUDIO CASTING, INC..

ARTICLE I  
NAME OF CORPORATION

The name of this Corporation is:

STUDIO CASTING, INC.

ARTICLE II  
DURATION OF CORPORATE EXISTENCE

The duration of the Corporation shall be perpetual.

ARTICLE III  
PURPOSE OF CORPORATE

The Corporation is formed for the purpose of operating and transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000.00) shares of ONE U.S. DOLLAR U.S. DOLLARS 1.00 par value per share common stock, which shall be designated "Common Shares". Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V  
PRINCIPAL OFFICE

The principal office or mailing address of the Corporation is:

Studio Casting, Inc.  
2450 Hollywood Boulevard,  
Suite #308  
Hollywood, FL 33020

ARTICLE VI  
INITIAL REGISTERED AGENT AND OFFICE AND AGENT

A. The name of the initial Registered Agent of this Corporation at such address is:

SCOTT F. BARNETT

B. The street address of the initial registered office of this Corporation is:

234 East Davis Boulevard  
TAMPA, FL 33606

ARTICLE VII  
INCORPORATOR

A. The name of the person signing these Articles is:

SCOTT F. BARNETT

B. The address of the person signing these Articles of Incorporation is:

234 East Davis Boulevard  
Tampa, FL 33606

ARTICLE VIII  
REMOVAL OF DIRECTORS

A majority interest of the Shareholders of the stock of this Corporation shall be entitled to remove any Director from office with or without cause during his term.

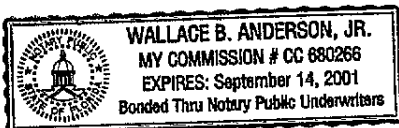
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of January, 2001.

  
\_\_\_\_\_  
SCOTT F. BARNETT

STATE OF FLORIDA )

COUNTY OF HILLSBOROUGH )

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of January, 2001 by SCOTT F. BARNETT, who ☒ is personally known to me or     has produced     as identification and did not take an oath. [Notary, check appropriate blank; and, if obtaining identification, fill in appropriate identification number.]



My Commission Expires:

  
\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
(Printed Name of Notary)

\_\_\_\_\_  
(Serial Number, if any)

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ACKNOWLEDGMENT OF RESIDENT AGENT

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named to accept service of process for STUDIO CASTING, INC. at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.04, Florida Statutes, relative to keeping open said office.



SCOTT F. BARNETT