

PD1000018618

TRANSMITTAL LETTER

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

000003719310--9  
-02/20/01--01002--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FRESH STUDIOS, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 78.75.

FROM:

ROBERT BORDEN  
Name (printed or typed)  
10275 COLLINS AVE. #1417  
Address  
BAL HARBOR, FL. 33154  
City, State, & Zip  
1-305-861-0989  
Telephone Number

FILED  
01 FEB 19 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

JB  
2/20

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FILED  
01 FEB 19 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

FRESH STUDIOS, 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.

## ARTICLE I NAME

The name of the corporation shall be: FRESH STUDIOS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

10275 COLLINS AVE. #1417  
BAH HARBOR, FL. 33154

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT BORDEN  
10275 COLLINS AVE. #1417  
BAH HARBOR, FL 33154

**ARTICLE V INCORPORATOR(S)**

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

ROBERT BORDEN, PRESIDENT, DIRECTOR, ORIG. INCORP.  
10275 COLLINS AVE. #1417  
BAL HARBOUR, FL. 33154

BRIAN NAGY, SECT'Y-TREAS, DIRECTOR, ORIG. INCORP.  
10275 COLLINS AVE. #1417  
BAL HARBOUR, FL. 33154

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

31 day of OCTOBER, 19 2000.

(X) Robert Borden  
Signature

(X) Brian Nagy  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
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: FRESH STUDIOS, INC.

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

<u>ROBERT BORDEN</u> (Name)	FILED 01 FEB 19 AM 11:16 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>10215 COLLINS AVE. #1417</u> (P.O. Box NOT acceptable)	
<u>DALE HARBOR, FL. 33154</u> (City/State/Zip)	

*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 (X) Robert Borden  
DATE 10/31/00

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**