

TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT:

NVUS Films, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

Ms. KERRY VICK

Name (Printed or typed)

281 West Citrus Street

Address

ALTAMONTE Springs, FL 32714

City, State & Zip

(407) 389-1231

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 AM 9:33

FILED

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

F. CHESSEN MAR 29 2008

**ARTICLES OF INCORPORATION
OF
NVUS FILMS, INC.**

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name shall be NVUS FILMS, INC.

**ARTICLE II
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The purposes of the corporation are:

(a) To engage in business in the entertainment industry, including, without limitation, the creation, production, marketing, and distribution of motion pictures, films, recordings, and video products.

(b) To engage in and to transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue, is ten thousand (10,000) shares, all of which shall be common shares with a par value of one cent (\$0.01).

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 281 West Citrus Street, Altamonte Springs, Florida 32714. The name of the initial registered agent at such address is Britt Nichols.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The initial principal place of business of the corporation shall be 281 West Citrus Street, Altamonte Springs, Florida 32714, until otherwise designated by the corporation.

**ARTICLE VII
DIRECTORS**

The Board of Directors of the corporation shall consist of at least two directors and no more than five directors, whose names and addresses are set forth below:

Britt Nichols 281 West Citrus Street
 Altamonte Springs, Florida 32714

Kerry Lynn Vick 281 West Citrus Street
 Altamonte Springs, Florida 32714

**ARTICLE VIII
OFFICERS**

The corporation shall have such officers as may be provided in the bylaws of the corporation, and such officers shall be determined in the manner provided in the bylaws, and shall perform their duties during their respective terms of office as may be provided in the bylaws of the corporation.

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator of the corporation is as follows:

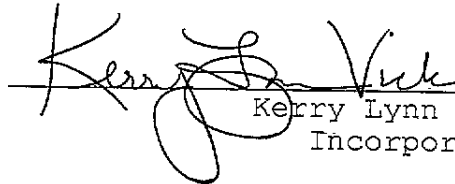
Kerry Lynn Vick 281 West Citrus Street
 Altamonte Springs, Florida 32714

**ARTICLE X
AMENDMENTS TO ARTICLES
OF INCORPORATION AND BYLAWS**

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the

shareholders shall have the exclusive authority to amend the bylaws of the corporation by an unanimous vote of all outstanding shares.

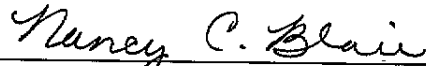
IN WITNESS WHEREOF, I have subscribed my name this 21 day of March 2001.


Kerry Lynn Vick
Incorporator

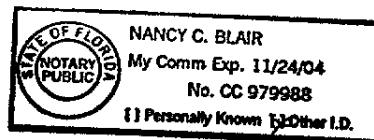
STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county aforesaid to take acknowledgements, personally appeared Kerry Lynn Vick to me personally known to be the person who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes therein contained.

WITNESS my hand and official seal in the county and state set forth above this 21st day of March 2001.


Notary Public, State of Florida
Printed Name:

Stamp:



FL Dr. License: V200-512-76-517-0

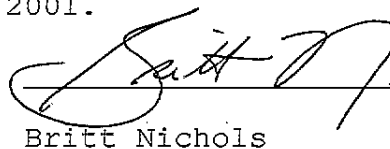
**DESIGNATION OF REGISTERED
OFFICE AND REGISTERED AGENT**

NVUS FILMS, INC., a Florida corporation, pursuant to Florida Statue §48.091, and its Articles of Incorporation, hereby designates Britt Nichols, 281 West Citrus Street, Altamonte Springs, Florida 32714, as its registered agent and registered office for the service of process as required by law.

ACCEPTANCE

I, Britt Nichols, having been named in the foregoing designation of registered office and registered agent by NVUS FILMS, INC., a Florida corporation, and being fully advised and apprised of the duties of a registered agent for the service of process as prescribed by Florida Statue §48.091, do hereby accept said designation, and agree to accept service of process as registered agent, to keep my office open during prescribed hours, to post my name in some conspicuous place in the office as required by law, and to otherwise comply with the obligations of a resident agent and to maintain a registered office as heretofore indicated.

Dated this 21 day of March 2001.


Britt Nichols

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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