

TRANSMITTAL LETTER

Pol000053930

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

SUBJECT:

AMIX Productions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004274193--1
-05/21/01--01146--005
*****87.50 *****87.50

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:

MARYSE Nelson
Name (Printed or typed)

804 Mendoca DR
Address

Kiss, FL 34758
City, State & Zip

(407) 847-6892
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 21 AM 8:47

FILED

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

6/1 AC
WOL-1/1997

FILED

01 MAY 21 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMix Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

804 Mendoza Drive
Kissimmee FL 34758

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Cross-cultural entertainment

ARTICLE IV SHARES

The number of shares of stock is:

one

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Everton Magan, Director
Ian Harris, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARYSE A. Nelson
804 Mendoza Drive, Kissimmee FL 34758

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maryse Nelson
804 Mendoza Drive - Kiss. FL 34758

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

4/8/01

Signature/Incorporator

Date

4/8/01