

TRANSMITTAL LETTER

P010000062121

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

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-06/20/01--01059--006
*****78.75 *****78.75

SUBJECT: MIA LAUDATO, 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: Mia Laudato-Liebowitz
Name (Printed or typed)

322 Summers Creek Drive
Address

Merritt Island, FL 32952
City, State & Zip

321-453-0519
Daytime Telephone number

01 JUN 20 AM 8:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Buroh JUN 22 2001

ARTICLES OF INCORPORATION OF
MIA LAUDATO, INC.

ARTICLE I - NAME

The name of this corporation is MIA LAUDATO, INC.

ARTICLE II - DURATION

The period of its duration is perpetual, beginning from the date that these Articles are filed with the Department of State.

ARTICLE III - PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in theatrical productions and any other lawful activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation is 322 Summers Creek Drive, Merritt Island, FL 32952 and the name and address of the initial registered agent of this corporation is Mia Laudato-Liebowitz, 322 Summers Creek Drive, Merritt Island, FL 32952.

ARTICLE V - SHARES

The Corporation shall be authorized to create and issue 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Mia Laudato-Liebowitz, 322 Summers Creek Drive, Merritt Island, FL 32952.

ARTICLE VII - BOARD OF DIRECTORS

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01 JUN 20 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The power of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VIII - DIRECTORS NAMES AND STREET ADDRESS

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected and have qualified are as follows:

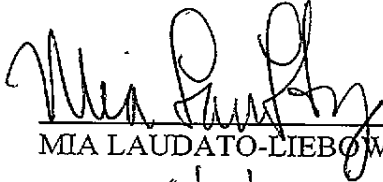
Mia Laudato-Liebowitz
322 Summers Creek Drive
Merritt Island, FL 32952

ARTICLE IX - SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as part of these Article of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.

3. The Board of Directors, by affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have the authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.



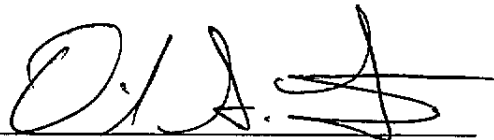
MIA LAUDATO-LIEBOWITZ
DATED: 6/15/01_____

STATE OF FLORIDA

COUNTY OF BREVARD

I **HEREBY CERTIFY**, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, MIA LAUDATO-LIEBOWITZ, to me known to be described as the Subscriber in and who executed the foregoing Article of Organization.

WITNESS my hand and official seal in the State and County last aforesaid, this 15TH day of June, 2001.



NOTARY PUBLIC
State of Florida at Large
My Commission expires:



Daniel S. Liebowitz
MY COMMISSION # CC831500 EXPIRES
April 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

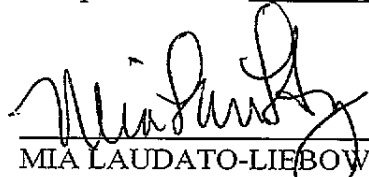
DESIGNATION OF REGISTERED AGENT

FILED

01 JUN 20 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY ACCEPT the designation, duties and responsibilities as **REGISTERED AGENT** of MIA LAUDATO, INC., and agree to comply with the provisions of Florida Statutes.


MIA LAUDATO-LIEBOWITZ

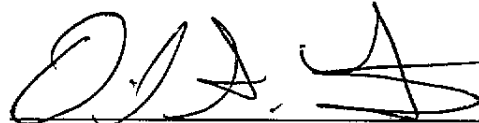
DATED: 6/15/01

STATE OF FLORIDA

COUNTY OF BREVARD

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, MIA LAUDATO-LIEBOWITZ, to me known to be described as the REGISTERED AGENT for MIA LAUDATO, INC., and who duly executed the foregoing designation as REGISTERED AGENT, and acknowledged before me that she subscribed such designation as REGISTERED AGENT.

WITNESS my hand and official seal in the State and County last aforesaid, this 15TH day of June, 2001.



NOTARY PUBLIC
State of Florida at Large
My Commission expires:



Daniel S. Liebowitz
MY COMMISSION # CC831580 EXPIRES
April 29, 2003
BONDED THRU TROY FAIN INSURANCE, INC.