

PO1000066829

June 25, 2001

Florida Department of State  
Division of Corporations  
New Filings Section  
P.O. Box 6327  
Tallahassee, FL 32314  
(850)487-6052

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-07/02/01--01054--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

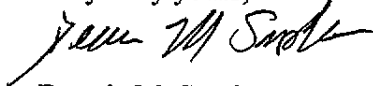
Re: Articles of Incorporation - JACKKED RABBIT STUDIOS, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for a new Florida Corporation, which is to be named "JACKKED RABBIT STUDIOS, INC." A check in the amount of \$87.50 is enclosed, in payment of the necessary filing fee, certified copy, and certificate of status.

Upon acceptance and filing by your office, please direct confirmation of filing to the undersigned. Thank you for your cooperation and courtesy in this matter.

Very truly yours,



Dennis M. Snyder  
3945 Hardie Road  
Coconut Grove  
Florida 33133

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**JACKKED RABBIT STUDIOS, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is JACKKED RABBIT STUDIOS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 3945 Hardie Road, Coconut Grove, Dade County, Florida 33133.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Dennis M. Snyder, 3945 Hardie Road, Coconut Grove, Dade County, Florida 33133.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation is: Dennis M. Snyder, 3945 Hardie Road, Coconut Grove, Dade County, Florida 33133.

ARTICLE VI. DURATION OF CORPORATION.

The duration of the corporation is perpetual.

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## ARTICLE VII. PURPOSE.

The purpose of the corporation is to facilitate multimedia productions. The professional service to be rendered by the corporation shall include all lawful business practices.

## ARTICLE VIII. SUBCHAPTER S LIMITATIONS.

The aggregate number of shares which the corporation is authorized to issue is one hundred, and such shares shall be without par value. Such shares shall be of a single class, and all issued shares shall be held of record by not more than ten persons. Shares will be issued and transferred only to:

1. natural persons
2. estates, or
3. a trust described in 26 U.S.C. Section 1371 defining a qualified "small business corporation".

In addition, no shares shall be issued to or transferred to a nonresident alien.

## ARTICLE IX. CORPORATE MANAGEMENT.

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed by and under the direction of, the shareholders.

## ARTICLE X. QUORUM FOR TRANSACTION OF BUSINESS.

The presence at any stockholders meeting, in person or by proxy, of persons entitled to vote all the shares of the corporation then issued and outstanding, shall constitute a quorum for the transaction of business.

## ARTICLE XI. VOTING OF SHARES AND TRANSFERRABILITY.

The affirmative vote of all of the outstanding shares of the corporation shall be the act of the shareholders. All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement among the holders of such shares.

ARTICLE XII. RIGHTS AND POWERS.

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE XII. ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Executed by the undersigned at Fort Lauderdale, Broward County, Florida, on this 26 day of June, 2001.

  
DENNIS M. SNYDER

STATE OF FLORIDA       )  
                                      ) ss  
COUNTY OF BROWARD    )

SWORN TO AND SUBSCRIBED before me, the undersigned authority, by DENNIS M. SNYDER, who is personally known to me, on this 26 day of June, 2001.

  
NOTARY PUBLIC  
My Commission Expires:

OTMARA CHIONG  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC960545  
EXPIRES 8/13/2004  
BONDED THRU ASA 1-888-NOTARY1

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TALLAHASSEE, FLORIDA

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