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TRANSMITTAL LETTER

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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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SUBJECT: MAD PIRANHA STUDIOS CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ROBERT MOTA
Name (Printed or typed)

2825 S.W. 3rd AVENUE SUITE 5
Address

MIAMI, FLORIDA 33129
City, State & Zip

(305) 860-2302
Daytime Telephone number

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

D. BROWN SEP 13 2001

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:

MAD PIRANHA STUDIOS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2825 S.W. 3rd AVENUE SUITE 5
MIAMI, FLORIDA 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GRAPHIC DESIGN & ANIMATION

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ROBERT MOTA (PRESIDENT)
2825 S.W. 3rd AVENUE SUITE 5
MIAMI, FLORIDA 33129

ARTICLE VI REGISTERED AGENT

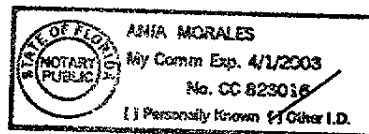
The name and Florida street address of the registered agent is:

ANIA MORALES
4107 LAGUNA STREET
CORAL GABLES, FLORIDA 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT MOTA
2825 S.W. 3rd AVENUE SUITE 5
MIAMI, FLORIDA 33129



FLDLM 360-720-67-217-0

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

09/04/2001

Date

Signature/Incorporator

09/04/2001

Date