

TRANSMITTAL LETTER

P01000109309

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

500004676005--9
-11/13/01--01031--004
*****87.50 *****87.50

SUBJECT: X STARZ
(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: DANIEL CORREA
Name (Printed or typed)

246 HARBOUR DR EAST
Address

HARBOUR DR EAST
INDIAN HARBOUR BEACH
City, State & Zip

(321) 779-1779
Daytime Telephone number

01 NOV 13 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

T. Burch NOV 14 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: **X STARZ, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**476 HWY A1A SUITE 1A
SATELLITE BEACH, FL 32937**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENTERTAINMENT

ARTICLE IV SHARES

The number of shares of stock is: **1,000,000**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

DANIEL CORREA (PRESIDENT)

PETER J. LUGG (VICE PRESIDENT)

ARTICLE VI REGISTERED AGENT

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

**AGENCY 321, LLC.
DANIEL CORREA
476 HWY A1A SUITE 1A
SATELLITE BEACH, FL. 32937**

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

**AGENCY 321, LLC,
DANIEL CORREA
476 HWY A1A SUITE 1A
SATELLITE BEACH, FL 32937**

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

8 SEP 01
Date


Signature/Incorporator

8 SEP 01
Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 NOV 13 PM 12:47

FILED