

PO10220118707

TRANSMITTAL LETTER

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

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-12/14/01--01026--004
*****78.75 *****78.75

SUBJECT: Funky Delik PRODUCTION CO.
(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: Gian Carlo Galliani
Name (Printed or typed)
4736 NW 114th Avenue, apt 805
Address
Miami, FL 33178
City, State & Zip
(786).261.8278
Daytime Telephone number

FILED
01 DEC 14 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS 12/17/01

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

FunkyDelik production co.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

. FunkyDELik production / Galliani
4736 NW 114th avenue
apt 205, Miami, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

. Promotion, online presence & multimedia solutions (computing)
Also Design & print solutions. (design)

ARTICLE IV SHARES

The number of shares of stock is: Four (4)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

. Giancarlo Galliani; shareholder, CEO & manager.
. Patrice Le Paulmier; shareholder.

ARTICLE VI REGISTERED AGENT

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

. Giancarlo Galliani, 4736 NW 114th avenue
apt 205, Miami, FL, 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

. Giancarlo Galliani, 4736 NW 114th avenue
apt 205, Miami, FL, 33178

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

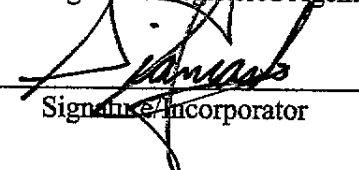


Signature/Registered Agent

Giancarlo Galliani

12/10/01

Date



Signature/Incorporator

Giancarlo Galliani

12/10/01

Date