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TRANSMITTAL LETTER

FILED

01 DEC 28 PM 3:28

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

SECRET STATE
TALLAHASSEE, FLORIDA

REC'D BY
01-01-02

SUBJECT: TOP SECRET MOTION PICTURE PRODUCTION COMPANY
(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: GEDGE, JONATHAN MATHEW
Name (Printed or typed)

6905 NEW HOPE RD
Address

ORLANDO, FL. 3
City, State & Zip

500004742445-7
-12/28/01-01036-004
*****70.00 *****70.00

407-857-4611
Daytime Telephone number

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

AUTHORIZATION BY PHONE TO
CORRECT art I, II, III + add
DATE art 12/31/01
DOC. EXAM PPR

C. BLALOCK DEC 31 2001

Top Secret Motion Picture Production Corporation

FILED

Articles of Incorporation

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

01 DEC 28 PM 3:28

**SEC.,
TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE
01-01-02**

Article I – Name of the Corporation

The name of this company shall be: Top Secret Motion Picture Production Company

Article II – Principle Office

6905 New Hope Rd
Orlando, FL 32824

Article III – Purpose of the Company

Top Secret Motion Picture Production Company is established as a Motion Picture production company for the purpose of engaging and participating in Limited Liability Partnerships (LLP's.) All said LLP's shall be formed for the sole purpose of manufacturing Television and/or Movie products with marketing toward family oriented entertainment.

Article IV – Shares

The number of shares of stock is: 1,000. The Par value is \$1 per stock. At the time of incorporation 500 Shares shall be issued to Jonathan M. Gedge at no cost.

Article V – Initial Officers/Directors

There is One Initial Officer for Top Secret Motion Picture Production Company, namely Jonathan Mathew Gedge. His title in the Company shall be General Officer. CEO

Article VI – Registered Agent

The Registered Agent shall be;

Jonathan Mathew Gedge
6905 New Hope Rd
Orlando, FL 32824

Article VII – Incorporator.

The Incorporator for Top Secret Motion Picture Production Company is;
Jonathan Mathew Gedge of
6905 New Hope Rd
Orlando, FL 32824

ARTICLE VIII - EFFECTIVE DATE

Corporate existence shall begin
January 1, 2002

Having been names as registered agent to accept service of process for the above stated corporation as the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

John Mathew Gedge
Signature/Registered Agent

2001.12.24
Date

John Mathew Gedge
Signature/Incorporator

2001.12.24
Date