

PO2000012422

TRANSMITTAL LETTER

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

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-01/28/02--01030--001
*****78.75 *****78.75

SUBJECT: AVATAR MEDIA PRODUCTIONS, INC.
(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: SCOTT BOTERWEG 1 11
Name (Printed or typed)

11244 CORBLE FIELD RD
Address

WELLINGTON FL 33467
City, State & Zip

(954) 418-0208 02 (561) 352-7480
Daytime Telephone number

Scott Boterweg GAVE
AUTHORIZATION BY PHONE TO
CORRECT add to acceptance
DATE 05/24/02
DOC. EXAM 05/24/02

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

**ARTICLES OF INCORPORATION
OF
Avatar Media Productions, Inc.**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation :

FIRST

The name of the corporation is Avatar Media Productions, Inc.

SECOND

The period of its duration is Perpetual.

THIRD

The purpose of the corporation is the production of films and videos for both movie theaters and private viewing and/or any legal activities allowed by the State of Florida.

FOURTH

The aggregate number of authorized shares is: 1,000 shares

FIFTH

Cumulative voting of shares of stock is authorized.

SIXTH

The address of the initial registered office of the corporation is: 11244 Cobblefield Road, Wellington Florida 33467 and the name of its initial registered agent at such address is Scott Boterweg.

SEVENTH

Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are to be decided by the elected board of directors gathered in a special meeting.

EIGHTH

Provisions for regulating the internal affairs of the corporation are to be decided by the elected board of directors gathered in a special meeting.

NINTH

The address of the principal place of business is 11244 Cobblefield Road, Wellington Florida 33467

TENTH

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Ian Patrick Squires

10102 Mahogany Drive, Boynton Beach, Florida 33236

Scott Conrad Boterweg

11244 Cobblefield Road, Wellington, Florida 33467

NINTH

The name and address of each incorporator is:

Ian Patrick Squires

10102 Mahogany Drive, Boynton Beach, Florida 33436

Scott Conrad Boterweg

11244 Cobblefield Road, Wellington Florida 33467

The undersigned incorporators have executed these Articles of Incorporation this 30th Day of December, 2001.

(Signature Page)

• I hereby accept the duties and responsibilities as registered agent.

• Name SCOTT BOTENWEG
Incorporator/Registered Agent

Jan Patrick Spurns
Name

STATE OF FLORIDA)
COUNTY OF PALM BEACH)