

Charter Number Only

10200020672

Requestor's Name Harvey S. Kase
Address 5669 S. University Dr
Daule, FL 33328
City State ZIP Phone 2311 C

ONLY

000005000020--7
-02/25/02--01027--008
*****78.75 *****78.75

CORPORATION(S) NAME

Studio One Productions, Inc

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Beth Register said to
put officer on system
as directors as well
act TX 2/25/02



Empire Toll Free: 1-800-432-3028

FILED
02 FEB 25 AM 10:04
RECEIVED
02 FEB 25 AM 9:21
TALLAHASSEE FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

STUDIO ONE PRODUCTIONS, INC

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be: 12668 82ND LANE NORTH WEST PALM BEACH, FL 33412

FILED
02 FEB 25 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

MICHAEL A DESANTI	ROBERT LEE FREEMAN
12668 82 ND LANE NORTH	11985 SOUTHERN BLVD APT 104
WEST PALM BEACH, FL 33412	ROYAL PALM BEACH, FL 33411

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

MICHAEL A DESANTI	ROBERT LEE FREEMAN
12668 82 ND LANE NORTH	11985 SOUTHERN BLVD APT 104
WEST PALM BEACH, FL 33412	ROYAL PALM BEACH, FL 33411

ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this _____ for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Michael A. DeSanti
PRESIDENT: MICHAEL A. DESANTI

Robert Lee Freeman
VP: ROBERT LEE FREEMAN

STATE OF FLORIDA
COUNTY OF _____

SWORN TO AND SUBSCRIBED BEFORE ME THIS _____ DAY OF _____

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent MICHAEL A. DESANTI located at 12668 82ND LANE NORTH, WEST PALM BEACH, FL 33412 accepts this position as signed below:

Michael A. DeSanti
MICHAEL A. DESANT

The Registered Office will be located at:
12668 82ND LANE NORTH, WEST PALM BEACH. FL 33412

x Michael A. DeSanti
MICHAEL A DESANTI

FILED
02 FEB 25 AM 10:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA