

TRANSMITTAL LETTER

P02000036800

EFFECTIVE DATE

3-1-83

FILED

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

02 MAR -6 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

UMAX STUDIOS AND ENTERTAINMENT NETWORK, Inc.
(Proposed corporate name - must include suffix)

700005050017--5
-03/06/02--01044--005
*****78.75 *****78.75

Enclosed is 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:

Frantz S. De Milord

Name (Printed or typed)

940 N. Pine Hills Road

Address

Orlando, FL 32808

City, State & Zip

(407) 299-9148 - (407) 578-7852

Daytime Telephone number

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

W02-7000

DB 4/4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2002

FRANTZ S. DE MILORD
940 N. PINE HILLS ROAD
ORLANDO, FL 32808

SUBJECT: UMAX STUDIOS & ENTERTAINMENT, INC. (USEN)
Ref. Number: W02000007000

We have received your document for UMAX STUDIOS & ENTERTAINMENT, INC. (USEN) and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 402A00015125

RECEIVED DATE
3-1-02

FILED
02 MAR -6 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

UMAX STUDIOS & ENTERTAINMENT NETWORK, INC.

ARTICLE I. NAME

The name of the corporation is Umax Studios & Entertainment Network, Inc.

ARTICLE II. PURPOSE

This non profit corporation is organized for the purpose of the transaction of lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE III. EFFECTIVE DATE

The effective date of this corporation is March 1, 2002.

ARTICLE IV. DURATION

The corporation is to exist perpetually.

ARTICLE EL V. PRINCIPAL OFFICE

940 N. Pine Hills Road, Florida 32808

ARTICLE VI. MAILING ADDRESS OF CORPORATION

940 N. Pine Hills Road, Orlando, FL 32808

ARTICLE VII. INITIAL REGISTERED AGENT ADDRESS

940 N. Pine Hills Road, Orlando, Fl 32808

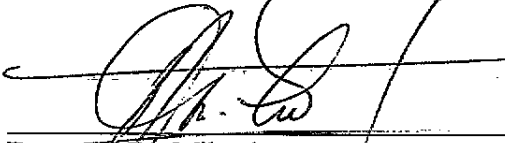
ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws, but shall never be less than (1).

Frantz S. De Milord
Benoit Estime
Patrick Delice
Cyndia Milord

ARTICLE IX. INCORPORATOR

The incorporator reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.



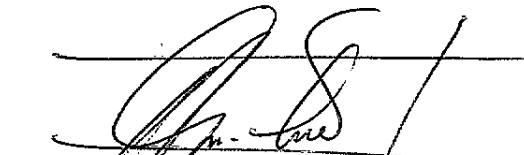
Frantz S. De Milord
Signature Incorporator

3/1/02
Date

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TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Frantz S. De Milord
Signature/Registered Agent

3/1/02
Date