

TRANSMITTAL LETTER

P 02 000047023

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

300005347243--4
 -04/25/02--01032--008
 *****78.75 *****78.75

Subject Lucid Studios, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certified Copy

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp
 Name
30141 Agoura Rd., Suite 205
 Address
Agoura Hills, California 91301
 City, State & Zip
818-879-9079
 Daytime Telephone number

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 02 APR 25 AM 9:58

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Lucid Studios, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Lucid Studios, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

441 S. North Lake Blvd., Suite 1068,
Altamonte Springs, Florida 32701

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Richard W. Fancher III
441 S North Lake Blvd Suite 1068
Altamonte Springs, Florida 32701

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard W. Fancher III
441 S North Lake Blvd. ,Suite 1068,
Altamonte Springs, Florida 32701

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

Nellie Akalp
Nellie Akalp, Incorporator

4-15-02

Date

Having been named as registered agent and 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.

Richard W Fancher III

Richard W. Fancher III, Registered Agent

4/21/02

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 25 11 58