

TRANSMITTAL LETTER


P02000047736


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


FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR 26 PM 12:06

SUBJECT: STUDIO TWENTYONE, 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
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: JUAN M. MOYA
Name (Printed or typed)

6700 BRANCH STREET
Address

400005361884--5
-04/29/02--01018--012
*****87.50 *****87.50

HOLLYWOOD FLORIDA, 33024
City, State & Zip

(954) 961-7404 or (954) 989-4804
Daytime Telephone number

F. GHESSER MAY 1

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

✓

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: STUDIO TWENTYONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 6700 BRANCH STREET, HOLLYWOOD FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROFITS FROM SALES OF
MANUFACTURED GOODS.

ARTICLE IV SHARES

The number of shares of stock is: 1000 @ \$1.00 PER VALUE

JUAN M. MOYA owns 52% of shares

THAIS E. GUANAGUANAY owns 48% of shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JUAN M. MOYA..... President, Treasurer

THAIS E. GUANAGUANAY..... Vice-President, Secretary

ARTICLE VI REGISTERED AGENT

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

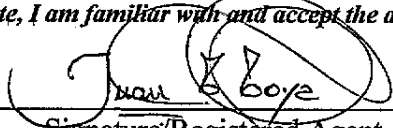
JUAN M. MOYA
6700 BRANCH STREET
HOLLYWOOD FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN M. MOYA (President)
6700 BRANCH STREET
HOLLYWOOD FL 33024

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


Signature/Registered Agent

4/24/02
Date


Signature/Incorporator

4/24/02
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 26 11:12:06