# Carlisle Law Office ATTORNEYS AT LAW A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS 1323 SOUTHEAST 3 RD AVENUE FOR: LAUDERDALE, FLORIDA 33316

RUSSELL E. CARLISLE, P.A. E-mail: carlislere@AOL.com

STEPHEN M. CARLISLE, P.A. E-mail: smcarlisle@AOL.com

4 June 2002

Telephone: (954) 764-4000 FAX: (954) 764-1478

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

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Re: Marmoset Productions, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$ 78.75 for the following costs for the above named corporation:

Filing Fee	35,00
Registered Agent Designation	35.00
Certified Copy of Articles	08.75

Sub Total \$ 78.75

Also enclosed are one copy of the Articles of Incorporation for the above named corporation, along with a designation and acceptance of Resident Agent. Please file the original Articles and return the certified copy to this office.

Thank you for your prompt attention to the above.

SMC/me Enclosures Stephen M. Carlisle

Very truly yours,

# ARTICLES OF INCORPORATION OF

# MARMOSET PRODUCTIONS, INC.

OF MILES PAINS OF FLORE PLOY The undersigned Incorporator(s) hereby execute these Articles of Incorporation in ordé form a corporation under the laws of the State of Florida.

# ARTICLE I. NAME

The name of this corporation is Marmoset Productions, Inc.

# ARTICLE II. NATURE OF BUSINESS

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

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having no par value.

# ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is 10309 Northwest 6<sup>th</sup> Street, Plantation Florida 33324. The Board of Directors may from time to time move the office to any other address in Florida.

#### ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is Marie Moseley. Her address is 10309 Northwest 6<sup>th</sup> Street, Plantation Florida 33324.

#### ARTICLE VII. DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders but shall never be less than one. The name and address of the initial Directors of this corporation are: Mark Moseley and Marie Moseley both located at 10309 Northwest 6<sup>th</sup> Street, Plantation Florida 33324.

# ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase the shareholders's pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE X. INCORPORATORS(S)

The name and address of the person signing these Articles: Mark Moseley 10309 Northwest 6<sup>th</sup> Street, Plantation Florida 33324.

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal,

acknowledged and filed the fore	going Articles of Inco	orporation under	the laws of th	e State	
of Florida this <u>29</u> day of	May	, 2002.			
	47		. Æ 1		5 72 <b>€</b> 3
MARK MOSELEY		· ·			· t . 571.
STATE OF FLORIDA COUNTY OF BROWARD	<u></u>				
I HEREBY CERTIFY that of and County aforesaid to take ac personally known to me to be corporation, or who produced as and who executed the foregoin subscribed to those Articles of I	the person described identification Found g Articles of Incorponation and did	onally appeared in these article ration and acknowledge (did not) take ar	MARK MOS s as the Incor wse Mンセ owledged before n oath.	ELEY, who porator of to -557-61-ore me that	is the <b>18</b> 1-0
WITNESS my hand and of May 200	the last	nty and State name	med above, thi	s <u>29 -</u>	đay
Notary Public/Frances Co	VIL LAND NOTAN	TOPWELLS IN LAW IN	STATE OF CLORIES		

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1) The name of the corporation is Marmoset Productions, Inc.
- 2) The name and address of the registered agent is

Marie Moseley 10309 Northwest 6<sup>th</sup> Street Plantation, Florida 33324

Signature of Corporate officer

Title: Incorporator

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.

Signature of Resident Agent

Date:

02 JUN -6 PH 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA