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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 PM 2:57

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

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-07/29/02--01028--009
*****78.75 *****78.75

SUBJECT: Theatrical Innovations 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: Joey Rebecca Templeton
Name (Printed or typed)

1062 Shawonda Ln
Address

Kissimmee, Florida 34744
City, State & Zip

407 518-7692
Daytime Telephone number

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

Joey Q 7-29

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: Theatrical Innovations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 1062 Shawnda Ln
Kissimmee, Fl 34744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Martial arts and afterschool programs

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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ARTICLE VI REGISTERED AGENT

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

Joey Rebecca Templeton
1062 Shawnda Lane
Kissimmee, Fl 34744

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joey Rebecca Templeton
1062 Shawnda Ln
Kissimmee, Fl 34744

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]
Signature/Registered Agent

7/24/02
Date

[Signature]
Signature/Incorporator

7/24/02
Date