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TRANSMITTAL LETTER

02 AUG 15 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

600007007856--7  
-08/09/02--01016--014  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

Name (Printed or typed)

Abel Aluart  
1384 Veracruz Lane  
Weston, FL 33327

MAIL TO:

City, State & Zip

Daytime Telephone number

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

C. BLALOCK AUG 15 2002

# STATE OF FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314  
Telephone: (850) 488 - 9000  
Internet: [www.sunbiz.org](http://www.sunbiz.org)

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator (s) of a Corporation pursuant to Section 607.164, Florida Statutes, adopt (s) the following Articles of Incorporation for such Corporation:

### ARTICLE I

The name of the Corporation and location is:

**VISUAL IMPACT PRODUCTIONS INC.**  
**1384 VERACRUZ LANE**  
**WESTON, FLORIDA 33327**

### ARTICLE II

The period of the duration of this corporation is **PERPETUAL** unless dissolved according to law. Corporate existence shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

### ARTICLE III

The purpose or purposes for which the corporation is organized are:

**This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.**

### ARTICLE IV

The number of Shares Authorized are **9,000 ( par )** value with a value of **\$1.00 per share.**

The classes of shares shall be defined as follows: **COMMON STOCK**

## ARTICLE V

If the shares are divided into classes, the rights of each class shall be defined as follows:

NOT APPLICABLE

## ARTICLE VI

The preemptive rights, if any, are granted as follows:

NOT APPLICABLE

## ARTICLE VII

The street address of the initial registered office and the name of the initial agent at such address:

### REGISTERED AGENT

### ADDRESS

Abel Aluart

1384 Veracruz Lane  
Weston, Florida 33327

## ARTICLE VIII

The number of the Directors constituting the initial Board of Directors of the Corporation is 1, and the name (s) and address (es) of the persons who are to serve as the initial directors are:

### NAME

### ADDRESS

Abel Aluart

1384 Veracruz Lane  
Weston, Florida 33327

## ARTICLE IX

The name and address of each Incorporator are:


### NAME

### ADDRESS

Abel Aluart

1384 Veracruz Lane  
Weston, Florida 33327

**Signature (s) of Incorporator (s)**

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA

### Acceptance by Registered Agent

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

  
\_\_\_\_\_  
Registered Agent

8-06-02  
\_\_\_\_\_  
Date