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SECRUTARY L' STAIL

TRANSMITTAL LETTER

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

Enclosed are an original and one (1) copy of the artic	vies of incorporation and	a check for			
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status			
FROM: Phyllis W. Simpkins Name (Printed or typed)					
(305) 653-063	State & Zip				

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)

A	R7	TCL	EI	N	AME

The name of the corporation shall be:

Majestic's Vision, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1121 ATLANTIC AVE. OPA-LOCKA, FL 33050

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Produce Low Budget Films, Stage Plays, etc.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Phyllis W. Simpkins CEO

William D. Simpkins Fresident

1121 ATLANTIC AVE.

OPA-LOCKA, FL 33050

ARTICLE VI REGISTERED ACENT

The name and Florida street address of the registered agent is: PHYLLIS W. SIMPKINS

1121 ATLANTIC AVE. OPA-LOCKA, FL 33050

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: WILLIAM D. SIMPKINS

1121 ATLANTIC AVE. OPA-LOCKA, FL 33050

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

Signature/Registered Agent

Signature/Incorporator

01-14-03

Date