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	(Requestor's Name)				
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	PICK-UP WAIT MAIL				
	(Business Entity Name)				
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#### TRANSMITTAL LETTER

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

SUBJECT: HYPOLUXO L'ETURES, 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 Fec & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM: Leona B. Jacoves  Name (Printed or typed)					
134 Sheffield F					
W. PALM Boh FL 33417.					

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

561-686-3819 Daytime Telephone number



## RECEIVED 03 FEB -3 AM II: 56

## FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE Ken Detzner Secretary of State

January 17, 2003

LEONA B JACQUES 134 SHEFFIELD F W PALM BEACH, FL 33417

SUBJECT: HYPOLUXO PICTURES, INC.

Ref. Number: W03000001617

We have received your document for HYPOLUXO PICTURES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 603A00002743



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

#### ARTICLE I NAME

The name of this corporation shall be

HYPOLUXO PICTURES, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

134 Sheffield F West Palm Beach, FL 33417 DIVISION OF CORPORATIONS

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#### ARTICLE III PURPOSE

The purpose for which this corporation is organized is publication of books, stories, and/or any other activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV SHARES

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

HYPOLUXO PICTURES, INC., shall own 1000 shares.

## ARTICLE V INITIAL OFFICERS/DIRECTORS

#### **DIRECTOR**

Diane V. Jacques 7978 Ambleside Way Lake Worth, FL 33467

#### DIRECTOR

Leona B. Jacques 134 Sheffield F West Palm Beach, FL 33417

#### ARTICLE VI INCORPORATORS

The names and addresses of the persons signing these Articles as Incorporators are:

Diane V. Jacques, 7978 Ambleside Way, Lake Worth, FL 33467, and Leona B. Jacques, 134 Sheffield F, West Palm Beach, FL 33417

### ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or Incorporator, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this day of January, 2003.

Diane V. Jacques, Director

Leona B. Jacques, Dif

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, 134 Sheffield F, West Palm Beach, Florida, 33417, I am familiar with and accept the duties of registered agent and agree to act in this capacity.

Leona B. Jacques — Registered agent January 1, 2003

pcorporator January 1, 2003

DIVISION OF CORPORATIONS