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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# NISI LAW FIRM

*A Professional Association*

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*Reply to:*

Ginny Long, Legal Assistant  
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Maitland, Florida 32751

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VIA: Federal Express

Doris Brown  
Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee FL 32314

**RE: Mint Julep Studios, Inc.**

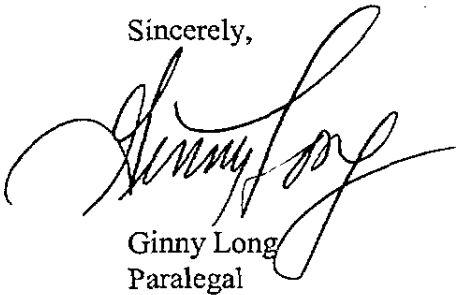
Dear Doris:

Hope things are going well for you.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a Certificate of Acceptance as Registered Agent for service of process within this state for the above-referenced corporation. A check in the amount of \$78.75 which covers the \$35.00 filing fee, \$8.75 for a certified copy of Certificate of Incorporation and \$35.00 for designation of registered agent is enclosed.

Please endorse your approval of the Articles of Incorporation on the duplicate copy and return them to me in the enclosed addressed Federal Express package. Feel free to call if you have any questions. Thanks again for all your help.

Sincerely,



Ginny Long  
Paralegal

Enclosures

**ARTICLES OF INCORPORATION  
OF  
MINT JULEP STUDIOS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be **Mint Julep Studios, Inc.**

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Department of State. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 1000 \$1.00 par value shares of common capital stock.

**ARTICLE V. PREEMPTIVE RIGHTS**

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

**ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, unless made in accordance with the terms and provisions of a Shareholder Agreement to be established by and among the Shareholders. Any Transfer of Shares not in strict compliance with such Agreement shall be null and void.

Each stock certificate issued by this corporation shall carry the following legend:

"The shares of stock represented hereby have not been registered pursuant to the Securities Act of 1933, as amended, or any state securities law. Neither these shares, nor any portion thereof or interest therein, may be sold, transferred or otherwise disposed of unless the same is registered and qualified in accordance with said act and any applicable state securities law, or in the opinion of counsel reasonably satisfactory to the Corporation as to counsel and substance, such registration and qualification are not required."

"ANY SALE, ASSIGNMENT, TRANSFER, PLEDGE, OR OTHER DISPOSITION OF THE SHARES OF STOCK REPRESENTED BY THIS CERTIFICATE IS RESTRICTED BY AND SUBJECT TO THE TERMS AND PROVISIONS OF A SHAREHOLDERS' AGREEMENT DATED EFFECTIVE THE DATE OF SIGNING. A COPY OF SAID AGREEMENT IS ON FILE WITH THE SECRETARY OF THE CORPORATION. BY ACCEPTANCE OF SAID CERTIFICATE THE OWNER HEREOF AGREES TO BE BOUND BY THE TERMS OF SAID AGREEMENT".

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name(s) and address(es) of the individual(s) who shall serve as the Director(s) is/are:

Desiree B. Gruber, 412 W. Par Street, Orlando, FL 32804

#### **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### **ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office shall be:

412 W. Par Street, Orlando, FL 32804.

The name and address of the individual who shall serve as this corporation's initial registered agent is:

Frank P. Nisi, Jr.  
2003 Lake Howell Lane, Maitland, FL 32751

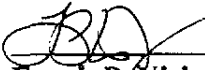
#### **ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator are:


Frank P. Nisi, Jr., 2003 Lake Howell Lane, Maitland, FL 32751

#### **ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

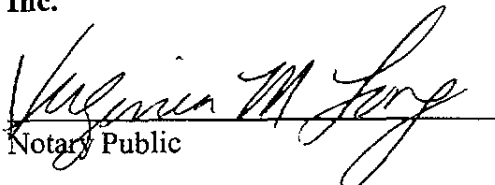
  
Frank P. Nisi, Jr. - Incorporator

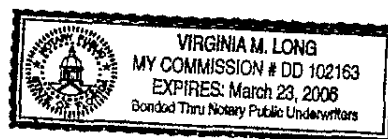
I hereby accept my designation as registered agent and agree to serve as the registered agent of **Mint Julep Studios, Inc.** I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for **Mint Julep Studios, Inc.**

  
Frank P. Nisi, Jr. - Registered Agent

STATE OF FLORIDA  
COUNTY OF SEMINOLE

On 2/20/2003 Frank P. Nisi, Jr., designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is (☒) personally known to me, or (☐) produced a Florida driver's license as identification, personally appeared before me at the time of notarization and acknowledged signing these Articles of Incorporation of **Mint Julep Studios, Inc.**

  
Notary Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(SEAL)