

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20020000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Hyperion Telepictures, Inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 :

HYPERION TELEPICTURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

1750 N. FLORIDA MANGO RD.
WEST PALM BEACH, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President:

AARON C. LaMANQUE
3285 S. CHEROKEE
WEST PALM BEACH, FL 33409

Director #2 & Vice-President:

MARY ANN LaMANQUE
1605 S. US HWY 1 - S4F
JUPITER, FL 33477

Director #3 & Secretary:

JOHN LaMANQUE
1605 S. US HWY 1 - S4F
JUPITER, FL 33477

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 2 HYPERION TELEPICTURES, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

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*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.*

  
A1A REGISTERED AGENT INC. / Registered Agent

08-10-03  
Date

  
A1A REGISTERED AGENT INC. / Incorporator

08-10-03  
Date

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