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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Rolling Square Productions, Inc

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT # 4030002564760**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Rolling Square Productions, Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
3056 New York St., Miami, Florida 33133.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To provide 2 and 3 dimensional graphic arts and special effects to a wide range of customer regardless of the size of the projects.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.


ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Gianfranco Bianchi, 3056 New York St., Miami, Florida 33133**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Gianfranco Bianchi, 3056 New York St., Miami, Florida 33133. Located in the County of Dade.

ARTICLE VII INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Gianfranco Bianchi

Date: August 13, 2003

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: August 13., 2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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