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To:

Division of Corporations
Fax Number : (850)203-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SPECIAL FX STUDIOS INC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF
Special FX Studios Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION PURSUANT TO CHAPTER 607, FLORIDA STATUTES.

ARTICLES I: NAME

The name of the corporation shall be:

Special FX Studios Inc

ARTICLES II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

68 Oceanview Avenue
Ponce Inlet Fl 32127

ARTICLES III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (five hundred) shares of common stock having \$1 par value per share.

ARTICLES IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Teri Althouse
68 Oceanview Avenue
Ponce Inlet Fl 32127

ARTICLES V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLES VII: DIRECTORS

The name and street address of the initial members of the Board of Directors of the corporation are:

Teri Althouse
68 Oceanview Avenue
Ponce Inlet Fl 32127

ARTICLES VIII: OFFICERS

The name and street address of the initial officers of the corporation, or until their successors are elected or appointed are:

President, Secretary
Teri Althouse
68 Oceanview Avenue
Ponce Inlet Fl 32127

Vice President
Roxana Mattson
68 Oceanview Avenue
Ponce Inlet Fl 32127

ARTICLES IX: INCORPORATOR(S)

The name(s) and address(es) of the incorporate(s) to these ARTICLES OF INCORPORATION (are):

Teri Althouse
68 Oceanview Avenue
Ponce Inlet Fl 32127

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SECRETARY OF STATE
TALLAHASSEE, FLOR

IN WITNESS WHEREOF, I have hereunto subscribed my name this 8th day of

January, 2003.

Seri Albharr
Incorporator

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

Seri Albharr
Registered Agent