# **Electronic Articles of Incorporation For**

P04000076456 FILED May 12, 2004 Sec. Of State thampton

O.U.T. STUDIOS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

O.U.T. STUDIOS, INC

#### **Article II**

The principal place of business address:

4810 S,W, 54TH TERRACE DAVIE, FL. 33314

The mailing address of the corporation is:

4810 S,W, 54TH TERRACE DAVIE, FL. 33314

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000 SHARES @ \$1.00 PAR VALUE PER SHARE

#### **Article V**

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

JOHN HERAK 4810 S.W. 54TH TERRACE DAVIE, FL. 33314 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN HERAK

## **Article VI**

The name and address of the incorporator is:

JOHN HERAK 4810 S.W. 54TH TERRACE DAVIE, FL 33314

Incorporator Signature: JOHN HERAK

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST JOHN HERAK 4810 SW 54TH TERRACE DAVIE, FL. 33314