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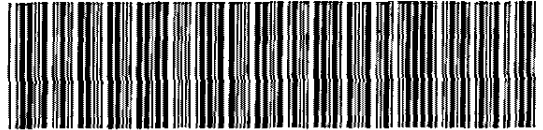
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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CAPITAL STUDIOS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHRISTOPHER T. MAGOLIS
Name (Printed or typed)

2690 KAVALIER DR.
Address

PALM HARBOR, FL 34684
City, State & Zip

(727) 781-7899
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
CAPITAL STUDIOS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – Name

The name of the corporation shall be:

CAPITAL STUDIOS, INC.

ARTICLE II – Principal Office

The principal place of business and mailing address of the corporation shall be: 2690 Kavalier Dr., Palm Harbor, Florida 34684.

ARTICLE III – Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock shall be \$.0001.

ARTICLE IV – Initial Registered Agent and Street Address

The name and street address of the initial registered agent of the corporation is Christopher T. Magoulis, 2690 Kavalier Dr., Palm Harbor, FL 34684.

Prepared By:
Stacy Costner, Esq.
100 N. Tampa St., Suite 1800
Tampa, FL 33614
Florida Bar # 0164364
(813) 601-5544

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ARTICLE V

The President of Capital Studios, Inc. is Christopher T. Magoulis.

ARTICLE VI – Incorporator

The name and address of the incorporator signing these Articles of Incorporation is:

Name

Address

Stacy Costner, Esq.

100 N. Tampa St., Suite 1800
Tampa, FL 33614


ARTICLE VII – Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE VIII – Amendment

The board of directors of the corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of June, 2004.

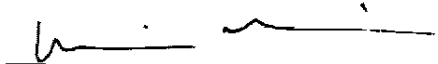

Stacy Costner, Esq.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, CAPITAL STUDIOS, INC., desiring to organize under the laws of the State of Florida, designates Christopher T. Magoulis, 2690 Kavalier Dr., Palm Harbor, Florida 34684 as its registered agent and registered office in the State of Florida.

ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Christopher T. Magoulis

Date: 6.3.04

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