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TALLAHASSEE, FLORIDA

2005 MAR - 3 A 9:33

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## TRANSMITTAL LETTER

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

**SUBJECT:** INSPIRED PICTURES ENTERTAINMENT, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** George Cotayo  
Name (Printed or typed)

3801 S. Ocean Drive, Suite 15L  
Address

Hollywood, FL 33019  
City, State & Zip

(954) 394-0491  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 22, 2005

GEORGE COTAYO  
3801 S OCEAN DR STE 15L  
HOLLYWOOD, FL 33019

SUBJECT: INSPIRED PICTURES ENTERTAINMENT, **LLC**  
Ref. Number: W05000009162

We have received your document for INSPIRED PICTURES ENTERTAINMENT, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 105A00012432

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be:

INSPIRED PICTURES ENTERTAINMENT, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

3801 S. Ocean Drive, Suite 15L  
Hollywood, FL 33019

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To Produce and Distribute Motion Picture and Television Productions

### **ARTICLE IV SHARES**

The number of shares of stock is:

500 at \$1,000 Par Value

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

George Cotayo, 3801 S. Ocean Drive, Suite 15L, Hollywood, FL 33019 (CEO/President)  
Charles Cotayo, 2274 W. 74th Street, #102, Hialeah, FL 33016 (Vice-President)

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

George Cotayo  
3801 S. Ocean Drive, Suite 15L  
Hollywood, FL 33019

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

George Cotayo  
3801 S. Ocean Drive, Suite 15L  
Hollywood, FL 33019

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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*

Signature/Registered Agent

George Cotayo

March 1, 2005

Date

Signature/Incorporator

George Cotayo

March 1, 2005

Date