

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Surreal Animation, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Surreal Animation, Inc.

#### Article II. Address

The Corporation's mailing address is: Surreal Animation, Inc. 2371 NW 36th Avenue Coconut Creek FL 33066

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lexow, Johnson, Koffler, Glater & Adorno, LLC 3900 Hollywood Blvd., PH-N Hollywood FL 33021

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Eric Wasser

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value .01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 18, 2005.

The undersigned incorporator executed these Articles of Incorporation on March 18, 2005.

CORPORATE CREATIONS INTERNATIONAL INC. Franco E. Cammarata Vice President and Counsel by D. Stoutt as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Surreal Animation, Inc.

## REGISTERED AGENT/OFFICE:

Lexow, Johnson, Koffler, Glater & Adorno, LLC 3900 Hollywood Blvd., PH-N Hollywood FL 33021

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LEXOW, JOHNSON, KOFFLER, GLATER & ADORNO, LLC

by D. Stoutt as attorney-in-fact

Date: March 18, 2005

SECRETARY OF STATE DIVISION OF CORPORATIONS

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686