

Electronic Articles of Incorporation For

**P05000073114
FILED
May 18, 2005
Sec. Of State
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ANIMATED FAMILY FILMS, 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:

ANIMATED FAMILY FILMS, INC

Article II

The principal place of business address:

990 CORAL RIDGE DRIVE #102
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

990 CORAL RIDGE DRIVE #102
CORAL SPRINGS, FL. US 33071

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

Article V

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

WILLEM J STURM
990 CORAL RIDGE DRIVE #102
CORAL SPRINGS, FL. 33071

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLEM JOHAN STURM

Article VI

The name and address of the incorporator is:

WILLEM JOHAN STURM
990 CORAL RIDGE DRIVE #102
CORAL SPRINGS, FL. 33071

Incorporator Signature: WILLEM JOHAN STURM

Article VII

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

Title: P
WILLEM J STURM
990 CORAL RIDGE DRIVE #102
CORAL SPRINGS, FL. 33071 US

Title: VP
PHILIP CUNNINGHAM
990 CORAL RIDGE DRIVE #102
CORAL SPRINGS, FL. 33071 US