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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUL 28 PM 12:30

EFFECTIVE DATE
7/29/05

MRD
7/29

TRANSMITTAL LETTER

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

SUBJECT: Dino Productions, 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: Scott T. duPont

Name (Printed or typed)

764 Maryland Avenue

Address

Winter Park, FL 32789

City, State & Zip

(407) 629 - 7268

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Dino Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

764 Maryland Avenue
Winter Park, FL 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The production and marketing of feature films & television projects.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 (one hundred thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Scott T. duPont - President & CEO
764 Maryland Avenue
Winter Park, FL 32789

ARTICLE VI REGISTERED AGENT

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

Scott T. duPont
764 Maryland Avenue
Winter Park, FL 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott T. duPont
764 Maryland Avenue
Winter Park, FL 32789

ARTICLE VIII EFFECTIVE DATE
The effective date of incorporation
is 7/29/05.

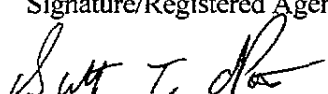
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7/28/05

Date



Signature/Incorporator

7/28/05

Date