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(Requestor's Name)

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(City/State/Zip/Phone #)

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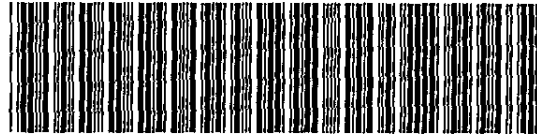
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 OCT 12 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Silvers OCT 13 2005

WOS-44754

COVER LETTER

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

SUBJECT: SILENTWING, 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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: MELANIE GREFE
Name (Printed or typed)
1107 HARRISON ST
Address
HOLLYWOOD, FL 33019
City, State & Zip
954-927-0704
Daytime Telephone number

05 OCT 12 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

SILENTWING, ~~THE~~ ~~PRODUCTION~~
Films ~~PRODUCTIONS~~
Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1107 HARRISON STREET
HOLLYWOOD, FL 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FILM PRODUCTION

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Melanie Grefe - President, CEO
David Bedell - Vice President
1107 HARRISON STREET
HOLLYWOOD, FL 33017

ARTICLE VI REGISTERED AGENT

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

MELANIE M. GREFE
1107 HARRISON ST
HOLLYWOOD, FL 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

(SAME) Melanie M. Grefe
1107 Harrison St
Hollywood FL 33019

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

Melanie Grefe
Signature/Registered Agent
Melanie Grefe
Signature/Incorporator

9.19.05
Date
9.19.05
Date

FILED
05 OCT 12 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FL 32391