## Florida Department of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Areyto Studios Inc.

Certificate of Status	1
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J. Stivers P.F.P. A.S. There's 11/30/2005

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Areyto Studios Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Areyto Studios Inc. 530 Fern Lake Drive Orlando, FL 32825 05 NOV 30 Pr 1: 09

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hector Garcia 530 Fern Lake Drive Orlando, FL 32825

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Hector Garcia - President 530 Fern Lake Drive Orlando, FL 32825

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hector Garcia 530 Fern Lake Drive Orlando, FL 32825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of November 2005.

Hector Carcia - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, PLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

(City / State / Zip)

1. The name of the corporation is:	Areyto Studios Inc.	
2. The name and address of the register	red agent and office is:	
	Hector Garcia	
	Name	<del>_</del>
	530 Fern Lake Drive	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Orlando, FL 32825	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

November 29, 2005

(Date)

Hector Garcis SIGNATURE