

JAN-24-2006 15:12

06000011452

Florida Department of State
Division of Corporations
Public Access System

P.01
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 25 PM 1:00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000019581 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

LITTLE STEPHIE FILMS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H0600000195813

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 25 PM 1:00

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **LITTLE STEPHIE FILMS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7408 NW 48th Place, Lauderhill, Florida 33319.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Film Making

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Mark Hodos, 7408 NW 48th Place, Lauderhill, Florida 33319

The initial officers of the corporation are:

| | |
|---------------------------------|-----------------------------------------------|
| Mark Hodos, President | 7408 NW 48th Place, Lauderhill, Florida 33319 |
| Stephanie Hodos, Vice-President | 7408 NW 48th Place, Lauderhill, Florida 33319 |
| Mark Hodos, Secretary | 7408 NW 48th Place, Lauderhill, Florida 33319 |
| Stephanie Hodos, Treasurer | 7408 NW 48th Place, Lauderhill, Florida 33319 |

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Dale Grimm, 12230 Forest Hill Blvd., Ste. 185, Wellington, Florida 33414. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Dale Grimm

Date: 1 / 20 / 06

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: January 4th, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H0600000195813