

Electronic Articles of Incorporation For

P06000074576
FILED
May 30, 2006
Sec. Of State
dwhite

ST. ABBEY'S ENTERTAINMENT STUDIOS, 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:

ST. ABBEY'S ENTERTAINMENT STUDIOS, INC.

Article II

The principal place of business address:

2560 RED MAPLE PLACE
MELBOURNE, FL. 71 32935

The mailing address of the corporation is:

2560 RED MAPLE PLACE
MELBOURNE, FL. 71 32935

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:

100

Article V

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

GEORGE L SALIS LL.M, PH.D
2560 RED MAPLE PLACE
MELBOURNE, FL. 32935

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

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Registered Agent Signature: GEORGE L. SALIS, LL.M, PHD

Article VI

The name and address of the incorporator is:

DR. GEORGE L. SALIS, LL.M, PHD
2560 RED MAPLE PLACE

MELBOURNE, FL 32935

Incorporator Signature: GEORGE L. SALIS, LL.M, PHD

Article VII

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

Title: P
FIORENZO BRESOLIN
10860 EGRET POINT LANE
WEST PALM BEACH, FL. 33412 US

Title: VP
FRANCO IPPOLITO
3411 HOLLOW OAK RUN
OVIDO, FL. 32766 US

Title: T
ST. ABBEY'S ENTERTAINMENT STUDIOS, LLP(UK)
48 CRAVEN STREET
LONDON, WC2N 5NG, UK. WC2N 5NG UK

Title: VP
GEORGE L SALIS LL.M,PHD
2560 RED MAPLE PLACE
MELBOURNE, FL. 32935 US

Title: S
ST. ABBEY'S ENTERTAINMENT STUDIOS, LLP(UK)
40 CRAVEN STREET
LONDON, WC2N5NG, UK. WC2N 5NG UK

Article VIII

The effective date for this corporation shall be:

05/30/2006