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TALLAHASSEE, FLORIDA

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12/11/06

COVER LETTER

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

SUBJECT: Studio Smithy, 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: Sipes & Associates, CPAs
Name (Printed or typed)

166-B West University Parkway
Address

Jackson, TN 38305
City, State & Zip

(731) 664-7777
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:

Studio Smithy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3401 Shallot Dr. Unit 106
Orlando, FL 32835-2342

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):

William Smith Sipes - 3401 Shallot Dr. Unit 106
Orlando, FL 32835-2342

ARTICLE VI REGISTERED AGENT

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

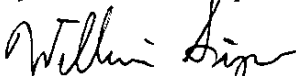
William Smith Sipes - 3401 Shallot Dr. Unit 106
Orlando, FL 32835-2342

ARTICLE VII INCORPORATOR

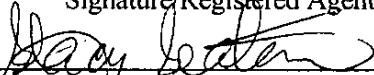
The name and address of the Incorporator is:

Sipes & Associates, CPAs - 166-B West University Parkway
Jackson, TN 38305

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

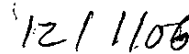


Signature/Incorporator

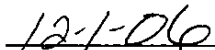
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TALLAHASSEE, FLORIDA



Date



Date