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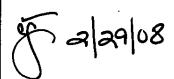


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OIVISION OF CORPORATION

08 FEB 28 PH 2:21



COVER LETTER

OIVISION OF CORPORATIONS

08 FEB 28 PM 2:21

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

SUBJECT: CASTELAN VIDEO PRODUCTIONS, INC.

(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$78.75 Filing Fee & Certified Copy	✓ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
ADDITIONAL CO		
FROM: OSCAR R. CASTELAN		
Printed or typed)		
2501 RIVERSIDE DR., SUITE #403A		
33065 State & Zip		
elephone number		
	Filing Fee & Certified Copy ADDITIONAL CO Printed or typed) SUITE #403A ddress 33065 State & Zip	

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)

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 FEB 28 PM 2: 22

ARTICLE I NAME

The name of the corporation shall be:

CASTELAN VIDEO PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2501 RIVERSIDE DR., SUITE #403A CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO PROVIDE COMMUNICATIONS AND MEDIA SERVICES: PRODUCTION, AUDIO, VIDEOS, ILUMINATION, EDITION, FILMS, CAMARA OPERATIONS, AND MORE.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

OSCAR R. CASTELAN (C.E.O.) 2501 RIVERSIDE DR., SUITE #403A CORAL SPRINGS, FL 33065

FELIX A. SIERRA (VICE-PRESIDENT) 600 N. 63 AVE. HOLLYWOOD, FL 33024

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: OSCAR R. CASTELAN 2501 RIVERSIDE DR., SUITE #403A CORAL SPRINGS, FL 33065

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: OSCAR R. CASTELAN 2501 RIVERSIDE DR., SUITE #403A CORAL SPRINGS, FL 33065

Signature/Incorporator