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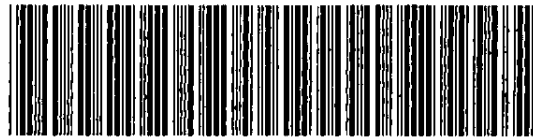
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7/15/08

## COVER LETTER

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

**SUBJECT:** Henry Borrasso Incorporated

(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: Henry Borrasso J.R.

Name (Printed or typed)

1460 NE 18th Street, #102

Address

Fort Lauderdale, FL 33305

City, State & Zip

866-878-2081

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:  
Henry Borrasso Incorporated

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1460 NE 18th Street, #102  
Fort Lauderdale, FL 33305

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Post Production Art and Consulting

### 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):

Henry Borrasso, President

Jenise Borrasso, VP Finance

### ARTICLE VI REGISTERED AGENT

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

Severiano Ortiz  
IES Enterprises Incorporated  
1460 NE 18th Street, #102  
Fort Lauderdale, FL 33305

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henry Borrasso  
1460 NE 18th Street, #102  
Fort Lauderdale, FL 33305

\*\*\*\*\*

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

7/10/08  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7/7/08  
\_\_\_\_\_  
Date

FILED  
08 JUL 14 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA