

Florida Department of State
Division of Corporations
Public Access System

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.

(((H09000044527 3)))



H090000445273ABC+

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) 617-6381

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

RECEIVED
DEPARTMENT OF STATE
09 FEB 27 PM 4:36

FLORIDA PROFIT/NON PROFIT CORPORATION

CONSORTIUM STUDIO, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
2009 FEB 27 P 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

MAR -2 2009
D.A. WHITE

Feb. 27. 2009 3:40PM

2/26/2009 12:58

PAGE 001/001

Florida No. 9577pt P. 2State



February 26, -2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: CONSORTIUM STUDIO, LTD.
REF: W09000009294

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd" does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation or add one of the additional suffix listed below. The corporate name must contain a suffix that will clearly indicate that it is a corporation.. Such suffix include: Corporation, Corp., Inc. or Incorporated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

FAX Aud. #: H09000044527
Letter Number: 109A00006805

P.O BOX 6327 - Tallahassee, Florida 32314

Feb. 27. 2009 3:40PM

No. 9577 P. 3

FILED

2009 FEB 27 P 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CONSORTIUM STUDIO CORP.**

Filed by:

Akst & Akst
150 East 58th Street
34th Floor
New York, New York 10155

FILED

2009 FEB 27 P 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
CONSORTIUM STUDIO CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is **CONSORTIUM STUDIO CORP.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Gail Poon
1250 Wallace Drive
Unit C
Delray Beach, Florida 33444

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

1250 Wallace Drive
Unit C
Delray Beach, Florida 33444

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 2009.

Lawrence A. Kirsch

LAWRENCE A. KIRSCH

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is CONSORTIUM STUDIO CORP.
2. The name and address of the registered agent and office is:

GAIL POON

1250 WALLACE DRIVE, UNIT C

DELRAY BEACH, FL 33444

3. *Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*


Signature

February 20, 2009
Date

FILED
2009 FEB 21 P 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H090000445273)