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From:

Account Name

: GERALD WEINBERG, P.C.

Account Number : I20030000043 Phone

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## FLORIDA PROFIT/NON PROFIT CORPORAT

CONSORTIUM STUDIO, LTD.

Certificate of Status	0
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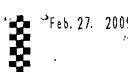
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February 26, -2009

# 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 thath 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.

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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

#### ARTICLES OF INCORPORATION

#### CONSORTIUM STUDIO CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

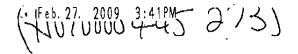
## ARTICLE VII INCORPORATOR

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



## 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 CONSORT	TUM STUDIO CORP.
2. The name	and address of the registered agen	nt and office is:
·	GAIL POON	
	1250 WALLACE DRIVE, L	JNIT C
	DELRAY BEACH, FL 3344	4
above stat accept the further ag and compi	ed corporation at the place design appointment as registered agent ree to comply with the provisions	and agree to act in this capacity. I of all statutes relating to the proper d I am familiar with and accept the
Signature		Date



