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SECRETARY OF STATE

APPROVED



COVER LETTER

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

SUBJECT: ET-Stud	lios, Inc.	ATE NAME – MUST INCI	HAC CHEETY)
	(I KOI OSED COKI OK	ATE NAME - MOST MOST	AUDU SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:
\$70.00 Filing Fec	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate o Status
Chech.	6166	ADDITIONAL COPY REQUIRED	
FROM: Wi	lliam Lorenz		
	Namo	e (Printed or typed)	
	7512 Dr. Phillips Blvd. 143	Address	
	Orlando, FL 32819	y, State & Zip	
	407 616 8836		
	Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

APPRUVEL AHD FILED 09 MAY 21 AM 4: 46 SECRETARY OF STATE ALL AHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ET-STUDIOS, INC.

ARTICLE I – Name
The name of the corporation shall be:

ET-Studios, Inc.

ARTICLE II - Principal Office

The address of the principle office 6040 Lakehurst Dr. #152, Orlando, FL 32819 the mailing address of the corporation is 7512 Dr. Phillips Blvd. #143, Orlando, FL 32819

ARTICLE III – Business and Activities

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the forgoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV - Capitol Stock

- A. The authorized capitol stock of this corporation and maximum number of the shares of stock that this corporation is authorized to issue and have out standing at any one time is 1,000 shares of common stock having a par value of \$.01 per share.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and fully paid and nonassessable, the same as though paid for in cash, and the directors shall be the sole judges of the value of the property, services, right or thing acquired in exchange for capitol stock, and in there judgment of such value shall be conclusive.

ARTICLE V - Term of Existence

The effective date of this corporation shall become into existence shall be May 19, 2009 and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Initial Registered Office and Agent

The address of the initial registered office of this corporation is 7512 Dr. Phillips Blvd. #143, Orlando, FL 32819 and the name of the initial registered agent of this corporation is William Lorenz.

ARTICLE VII - Directors

- A. The initial number of directors of this corporation shall be 2.
- B. The number of directors may be either increased or diminished from time to time by the board of directors or the Shareholders in accordance with the bylaws of this Corporation, but there shall always be at least one director.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and requires the payment of reasonable expenses incurred by the Directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the directors from serving the corporation in any other capacity and receiving compensation therefore.
- E. The names and address of the initial members of the board of directors, to hold office until the first annual meeting of the shareholders of this Corporation or until their successor is elected or appointed and have qualified, are.

Name Address

William Lorenz 7512 Dr. Phillips Blvd. #143

Orlando, Fi 32819

Dorie Cohn 7512 Dr. Phillips Blvd. #143

Orlando, FL 32819

F. Any director may be removed from office by the holders of the majority of the stock entitled to vote therein at annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholder or for no cause.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII - Incorporator

The name and street address of the incorporator signing these Articles is:

Name

Street Address

William Lorenz

7512 Dr. Phillips Blvd. #143 Orlando, Fl 32819

ARTICLE IX - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the bylaws of this Corporation.

ARTICLE X - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of the Directors. Any Bylaws adopted by the board of the Directors may be repealed, changed, or new Bylaws may be adopted by vote of a majority of the stock entitled to vote thereon and the Shareholder may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XII - Affiliated Transactions

This Corporation expressly elects not to be governed by the provisions of Florida Statutes Section 607.0901 dealing with affiliations.

In witness whereof, the undersign Incorporator has executed these Articles of Incorporation the day of May 1, 2009

William Lorenz

ACCEPTANCE OF APPONITMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of ET-Studios, Inc.

William Lorenz

FILED

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