

P09000074404

Florida Department of State
Division of Corporations
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THE EXILE STUDIOS INC.

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September 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE EXILE STUDIOS INC.
15755 SW 141ST
MIAMI, FL 33198

SUBJECT: THE EXILE STUDIOS INC.
REF: P09000074404

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

Please correct the document to read: These Articles of Correction correct the Articles of Incorporation.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000197982
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TALLAHASSEE, FLORIDA

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ARTICLES OF CORRECTION

for

THE EXILE STUDIOS INC.

Name of Corporation as currently filed with the Florida Dept. of State

P09000074404

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation

(Document Type)

filed with the Department of State on 09/08/2009

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The Initial Officers and Directors listed on the original attachment were listed at the wrong address.

Correct the inaccuracy, incorrect statement, or defect:

See attached corrected list of Officers/Directors.

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Janet Davidson

(Typed or printed name of person signing)

JANET DAVIDSONIncorporator

(Title of person signing)

Filing Fee: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Philip Wong - President
787 NE 206th Street
Miami FL 33179

Nathan Wheeler - Vice President
5220 SW 10th CT
Plantation FL, 33317

Veer Dhaniram - Treasurer
15755 SW 141st
Miami, FL.
33196

Lazaro Trejo - Secretary
2301 Marina Bay Drive
Apt. 15-303
West Ft. Lauderdale
FL, 33312

Anthony Kelly - Director
10038 Laurel Road
Davie FL 33328