Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

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Account Number : I20070000160 Phone : (800)494-3124

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FLORIDA PROFIT/NON PROFIT CORPORATION

Enlightenment Studios Inc.

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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:

ENLIGHTENMENT STUDIOS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1609 E 15TH AVENUE TAMPA, FLORIDA 33605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT TIM LINDSEY 1609 E 15TH AVENUE TAMPA, FLORIDA 33605 SECRETARY OF CORPORATE

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

TIM LINDSEY 1609 E 15TH AVENUE TAMPA, FLORIDA 33605

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

TIM LINDSEY 1609 E 15TH AVENUE TAMPA, FLORIDA 33605

act in this capacity.

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

MLLINDSEY, / Registered Agent

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