

**Electronic Articles of Incorporation
For**

P10000054040
FILED
June 28, 2010
Sec. Of State
jshivers

240 STUDIOS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

240 STUDIOS, INC.

Article II

The principal place of business address:

1931 N 66 AVENUE
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

1931 N 66 AVENUE
HOLLYWOOD, FL. US 33024

Article III

The purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF CONDUCTING
☐ ANY, AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

S. DAVIS & ASSOCIATES, P.A.
2521 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

P10000054040
FILED
June 28, 2010
Sec. Of State
jshivers

Registered Agent Signature: SHAUN M. DAVIS

Article VI

The name and address of the incorporator is:

SHAUN M DAVIS
2521 HOLLYWOOD BOULEVARD

HOLLYWOOD, FL 33020

Incorporator Signature: SHAUN M. DAVIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL SANTOS
1931 N 66 AVENUE
HOLLYWOOD, FL. 33024 US

Title: VP
MICHAEL SANTOS
1931 N 66 AVENUE
HOLLYWOOD, FL. 33024 US

Title: TRES
MICHAEL SANTOS
1931 N 66 AVENUE
HOLLYWOOD, FL. 33024 US

Title: SEC
MICHAEL SANTOS
1931 N 66 AVENUE
HOLLYWOOD, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

06/25/2010