

Electronic Articles of Incorporation For

P12000084761
FILED
October 08, 2012
Sec. Of State
jshivers

CHRONOS PRODUCTIONS MOTION PICTURE STUDIOS
INCORPORATED

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:

CHRONOS PRODUCTIONS MOTION PICTURE STUDIOS
INCORPORATED

Article II

The principal place of business address:

404 UNIVERSITY BLVD
DAYTONA BEACH, FL. US 32118

The mailing address of the corporation is:

P O BOX 730733
ORMOND BEACH, FL. US 32173

Article III

The purpose for which this corporation is organized is:

THE PRODUCTION OF PROPRIETARY SCIENCE FICTION ANIMATED FILM FRANCHISE. SUCH AS, FILMS, VIDEO GAMES, BOOKS, COMICS, CLOTHING, TOYS, HOBBY MODELS, MUSIC, AUDIO BOOKS, COLLECTIBLES, LICENSING, CO-BRANDING, AND OTHER RELATED MULTI-MEDIA

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:

PATRICIA L NASH
404 UNIVERSITY BLVD
DAYTONA BEACH, FL. 32118

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

Registered Agent Signature: PATRICIA L NASH

Article VI

The name and address of the incorporator is:

DONALD B D'ANTHONY
404 UNIVERSITY BLVD

DAYTONA BEACH, FL 32118

Electronic Signature of Incorporator: DONALD B D'ANTHONY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DONALD B D'ANTHONY
404 UNIVERSITY BLVD
DAYTONA BEACH, FL. 32118 US

Title: VP
PATRICIA L NASH
404 UNIVERSITY BLVD
DAYTONA BEACH, FL. 32118 US

Title: EP
STRATTON LEOPOLD
212 E BROUGHTON ST
SAVANNAH, GA. 31401 US

Title: AP
SHANE WOOD
P O BOX 911416
ST.GEORGE, UT. 84791 US

Title: VP
NEIL THACKER
360 MADSEN RD
KELOWNA, BC. V1X2C2 CA

Title: VP
GABRIEL MONTAGUDO
62 LUNDEVEIEN
MYSEN, NO. 1850 NO

Article VIII

The effective date for this corporation shall be:

10/05/2012