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TRANSMITTAL LETTER

FILED
96 FEB -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: STARLIGHT STUDIOS OF FLORIDA, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 122.50

100001706431
-02/05/96--01074--014
****122.50 ****122.50

FROM: Tamala Anglin
Name (printed or typed)
7431 Sparkling Lake Road
Address
Orlando, Florida 32819
City, State, & Zip
(407) 363-0670
Telephone Number

Tamala Anglin GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV
DATE 2-9-96
DOC. EXAM HA

Note: Please provide the original and one copy of the Articles.

2-9-96
HA

ARTICLES OF INCORPORATION

OF

STARLIGHT STUDIOS OF FLORIDA, INC.

FILED.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **STARLIGHT STUDIOS OF FLORIDA, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7652 Asley Park Court Suite 302
Orlando, Florida 32835**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mrs. Tamala Anglin
7652 ASLEY PARK COURT, SUITE 302
ORLANDO, FLORIDA 32835**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MRS. TAMALA ANGLIN
7431 Sparkling Lake Road
Orlando, Florida 32819

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

23 day of Jan., 19 96.


Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 807.0501 or 817.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Starlight Studios of Florida, Inc.

2. The name and address of the registered agent and office is:

Tamala Anglin

(NAME)

7652 Asley Park Court Suite 302

(P.O. BOX NOT ACCEPTABLE)

Orlando, Florida 32835

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Tamala Anglin

DATE

1-23-96

FILED
96 FEB -5 PM 3:51
SECRET
FLORIDA