

P 960000 30151

TRANSMITTAL LETTER

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

5000001755433
-04/02/96--01009--013
*****70.00 *****70.00

SUBJECT: **SPECIAL EFFECTS, INC.**
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Kathleen Swabb

FILED
96 APR -1 AM 8:35
DEPT. OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY APR 8 1996

ARTICLES OF INCORPORATION
OF

SPECIAL EFFECTS, INC.

ARTICLE I NAME

The name of the corporation shall be:

SPECIAL EFFECTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4326 Fox Hollow Circle
Casselberry, Fl 32707

ARTICLE III CAPITAL STOCK

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

1000 shares of \$0.10 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kathleen Swabb
4326 Fox Hollow Circle
Casselberry, Fl 32765

FILED
95 APR -1 PM 8:35
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

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

Kathleen Swabb
4326 Fox Hollow Circle
Casselberry, Fl 32707

The undersigned has(have) executed these Articles of Incorporation
the 29th day of March, 1996.

Kathleen Swabb
(Signature, Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Special Effects, Inc.
2. The name and address of the registered agent and office is:

Kathleen Swabb
4326 Fox Hollow Circle
Casselberry, FL 32707

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29th day of March 1996.

Kathleen Swabb
Signature

I hereby am familiar with and accept the duties and responsibilities as registered agent for Special Effects, Inc. this 29th day of March 1996.

Kathleen Swabb
Signature

FILED
95 APR -1 AM 8:35
TALLAHASSEE, FLORIDA