P96000055610

TRANSMITTAL LETTER

| Department of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314 | ns L | | FILED 95 JUH 27 PH 3: 17 SECRETARY ST STATE ALLAHMSSTELFLORDA |
|---|----------------------------------|---|--|
| SUBJECT: DAY | 7 Produ | vetions Toe. | |
| | Proposed corporate | name - must include auffix) | |
| Enclosed is an origina | I and one (1) co | opy of the articles of incorporat | tion and a check |
| for : \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | # \$122.50 # \$131.: Filing Fee Filing Fee & Certified Copy Certified C & Certified Additional Copy Required | 25 e, copy ste |
| FROM: | Eric A. | . Moore. (printed or typed) | _ |
| | 4250 Alas | Dayle Trail-suite 212 Address | <u>3</u> 23 |
| | <u>Dviedo</u> | Florida 32765-94 | <u>12</u> 4 |
| EPIC MOOVE GAY AUTHORIZATION BY PHONE TO CORRECT ART THE | E | 77-7386 Telephone number | - |
| DOC. EXAM //R | - | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 JUN 27 PH 3: 22

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:

DAY 7 Productions Inc.

ARTICLE II PRINCIPAL OFFICE

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

4250 AlaSaya Trail

Suite 212 323

Oviedo, Florida 32765-9424-

ARTICLE III SHARES

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

TEN

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eric A. Moore

4250 Ala Saya Trail

Suite 212 323

Oviedo, Florida

32765-9424

ARTICLE V · INCORPORATOR(S)

See instructions for officers/directors

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

Eric A Moure 4250 Ala Saya Trail Suite 212323 Oviedo, Florida 32765-9424

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

13th day of June, 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Day 1 Productions | Toc. | | |
|----|--|------------|-------------|----------|
| 2. | The name and address of the registered agent and office is: | · | | <u>,</u> |
| | Eric A. Magre (NAME) | | | |
| | 4250 Ala Saya Trail-suite 212323 (P.O. Box or Mail Drop Box NOT ACCEPTABLE) | IARY OF ST | 127 PH | FILED |
| | Oviedo, Florida 32765-94-24 | STATE | 3: 22 | |

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)

(DATE)