

P97000009598

Jan. 23rd, 1997

Visual Gratuity Productions, Corp.
Dave Swuz
P.O Box 690 356
Orlando, Florida 32869-0356

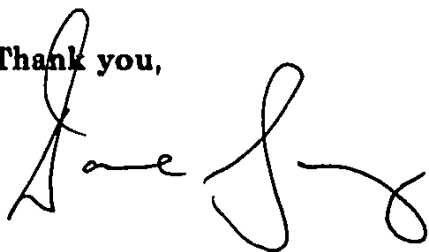
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Dear Sir or Madam:

Enclosed please find the necessary documents for the corporate registration of Visual Gratuity Productions, Corp., along with a check in the amount of \$70 for the filing fee of the Articles of Incorporation and the fee for the Designation of Registered Agent & Acceptance.

Also enclosed is a photocopy of these corporate documents. Please return this to me with the filing date stamped on it.

Thank you,



Dave Swuz

FILED
97 JAN 27 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF
FLORIDA
ARTICLES OF INCORPORATION
OF
VISUAL GRATUITY PRODUCTIONS, CORP.
A BUSINESS / STOCK CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Name of the corporation is Visual Gratitude Productions, Corp.

The business and mailing address of the corporation is P.O. Box 890 356, Orlando, Florida 32869-0356

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 300 and the par value of each shall be \$5.00.

The number of directors constituting the initial board of directors of the corporation is three, and their names and addresses are:

Robert Selvaggi, 2035 South Kirkman Road #115, Orlando, Florida 32811
Manny Garcia, 1063 South Hiawassee Road #1618, Orlando, Florida 32835
Dave Swuz, 4852 Cypress Woods Drive # 134, Orlando, Florida 32811

The location and street address of the initial registered office is 1063 South Hiawassee Road, Suite # 1618 and the name of its initial registered agent at such address is Manny Garcia.

The name and address of each incorporator:

Robert Selvaggi, 2035 South Kirkman Road #115, Orlando, Florida 32811
Manny Garcia, 1063 South Hiawassee Road #1618, Orlando, Florida 32835
Dave Swuz, 4852 Cypress Woods Drive # 134, Orlando, Florida 32811

In witness thereof, the undersigned incorporators have executed these articles of incorporation this ____ day of January, 1997.

Witness

Witness

Witness

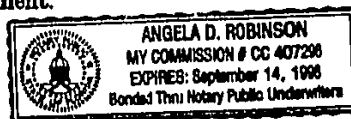
Robert Selvaggi

Manny Garcia

Dave Swuz

State of Florida
County of Orange

On 1-23-97, the above persons appeared before me, a notary public and are personally known or proved to me to be the persons whose names are subscribed to the above instrument who acknowledged that he/she executed the instrument.



Notary

This document prepared by:

Consent of Appointment by the Registered Agent

I, Manny Garcia, hereby give my consent to serve as the registered agent for Visual Gratuity Productions, Corp.

Dated 1/23, 1997.


Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA