

P97000037019

TRANSMITTAL LETTER

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

SUBJECT: Live Action Video Animation U. S. A., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and certified copy of these articles.

A check for \$131.25 is enclosed. This represents payment for:

Filing Fee, Certified Copy & Certificate.

FROM: Vincent Tilotta
Vincent Tilotta, President

25317 Tradewinds Drive
Address

Land O' Lakes, Florida, 34639
City, State, Zip

(813) 973-3684
Daytime Telephone number

4000002153894-1-3
-04/24/97-01080-003
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TALLAHASSEE, FLORIDA

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STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LIVE ACTION VIDEO ANIMATION U. S. A., INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Live Action Video Animation U. S. A., Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 25317 Tradewinds Drive, Land O' Lakes, Florida 34639.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

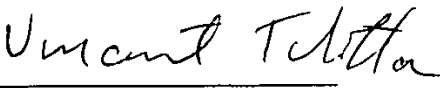
ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is James A. Tilotta, 25317 Tradewinds Drive, Land O' Lakes, Florida 34639.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Vincent Tilotta, 25317 Tradewinds Drive, Land O' Lakes, Florida 34639.

The undersigned has executed these articles of incorporation on April ^{22nd}, 1997.



Vincent Tilotta, President

Form 3.03: Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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 Live Action Video Animation U. S. A., Inc..
2. The name of the registered agent is James A. Tilotta.
3. The address of the registered agent/registered office is 25317 Tradewinds Drive, Land O' Lakes Florida 34639.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

James Tilotta
James A. Tilotta

Date: 4/22/97

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