

(SAMPLE LETTER OF TRANSMITTAL)

P970000 39979

Date

FILED  
97 MAY -1 AM 9:40  
TALLAHASSEE, FLORIDA

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

Re: Ozzie Valentin Productions Inc.  
(name of corporation)

200002161982--8  
-05/01/97--01070--012  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ozzie Valentin  
(individual's name)

Ozzie Valentin Productions Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
4789 LAKE CALABAY Drive		
ORLANDO FL 32837		
PHONE		
Area Code	Number	Ext.
(407)	856-9355	

P. O. Box 6327 MAY 6 - 1997

## ARTICLES OF INCORPORATION

Ozzie Valentin Productions Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ozzie Valentin Productions Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1,000) of Common Stock Dollar(s) (\$ -0-) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Ozzie Valentin</u>		
ADDRESS	<u>4789 LAKE CALABAY Drive</u>		
CITY	<u>ORLANDO</u>	FLORIDA <u>FL.</u>	ZIP <u>32837</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Ozzie Valentin Productions Inc.</u>		
ADDRESS	<u>4789 LAKE CALABAY Drive</u>		
CITY	<u>ORLANDO</u>	FLORIDA <u>FL.</u>	ZIP <u>32837</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	<u>Ozzie Valentin</u>		
ADDRESS	<u>4789 LAKE CALABAY Drive</u>		
CITY	<u>ORLANDO</u>	STATE <u>FL.</u>	ZIP <u>32837</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Ozzie Valentis		
ADDRESS	4789 Lake Calabogie Drive		
CITY	ORLANDO	STATE	FL ZIP 32837
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28<sup>th</sup> day of April, 1997.

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Ozzie Valentis Productions Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 4789 Lake Colony Drive  
ORLANDO FL. 32837

has named Ozzie Valentis  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

TALLAHASSEE, FLORIDA

97 MAY -1 AM 9:41

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Ozzie Valentis  
(Registered agent)