

P97000046770

Transmittal Letter

May 22, 1997

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

Subject: Tripnosis Studio Productions, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check of \$78.75 for the filing fee and certificate.

Scott Pitchford
4399 Flax Ct.
Palm Beach Gardens, FL 33410
(561) 627-9365

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97/05/27 PM 2:42

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DIVISION OF CORPORATIONS
97 JUN 27 11:13

**Articles of Incorporation
of Tripnosis Studio Productions, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1 - Name

The name of this corporation is Tripnosis Studio Productions, Inc.

Article 2 - Principal Office

The principal place of business and mailing address of this corporation shall be 4399 Flax Court, Palm Beach Gardens, Florida 33410.

Article 3 - Capital Shares

This corporation is authorized to issue 1,000 shares of stock outstanding at any one time.

Article 4 - Initial Registered Agent and Street Address

The name of the initial registered agent is Scott C. Pitchford. The street address of the initial registered agent is 4399 Flax Court Palm Beach Gardens, Florida 33410.

Article 5 - Duration

This corporation shall have perpetual existence.

Article 6 - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

Scott C. Pitchford
4399 Flax Court
Palm Beach Gardens, Florida 33410

Tyler K. Pitchford
4399 Flax Court
Palm Beach Gardens, Florida 33410

Article 7 - Incorporator

The name and street address of the incorporator signing these Articles of Incorporation is:

Scott C. Pitchford
4399 Flax Court
Palm Beach Gardens, Florida 33410

Article 7 - Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.


Article 8 - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article 9 - Bylaws

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of May, 1997.



Scott C. Pitchford,
Incorporator

Certificate of Designation of Registered Agent / Registered Office

Pursuant to the provisions of section 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:

Tripnosis Studio Productions, Inc.

2. The name and address of the registered agent and office is

**Scott Pitchford
4399 Flax Court
Palm Beach Gardens, Florida 33410**

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

May 23, 1997
Date

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STATE
CLERK