

P97000068509

TRANSMITTAL LETTER

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

FILED
91 AUG -6 PM 2:03
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DZINE STUDIO INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ _____

FROM:

THOMAS J. GALATI
Name (printed or typed)
935 ASPEN DR
Address
SOUTH DAYTONA, FL. 32119
City, State, & Zip
(904) 760 1345
Telephone Number

(check BY)
LEUNG
FOR

600002248116--6

-07/25/97--01089--016

*****70.00 *****70.00

F. CHEN
AUG 7 1997

W-17417

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1997

THOMAS J GALATI
935 ASPEN DRIVE
SO DAYTONA, FL 32119

SUBJECT: D'ZINE STUDIO INC.
Ref. Number: W97000017417

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for D'ZINE STUDIO INC. ^{Limited INC} and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 297A00038117

ARTICLES OF INCORPORATION

OF

D'ZINE STUDIO ^{Limited} ~~INC.~~

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:

D'ZINE STUDIO ^{Limited INC} ~~INC.~~

ARTICLE II PRINCIPAL OFFICE

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

935 ASPEN DR
SOUTH DAYTONA, FL. 32119

ARTICLE III SHARES

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

500 -

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS GALATI
935 ASPEN DR
SOUTH DAYTONA, FL. 32119

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SECRETARY OF STATE

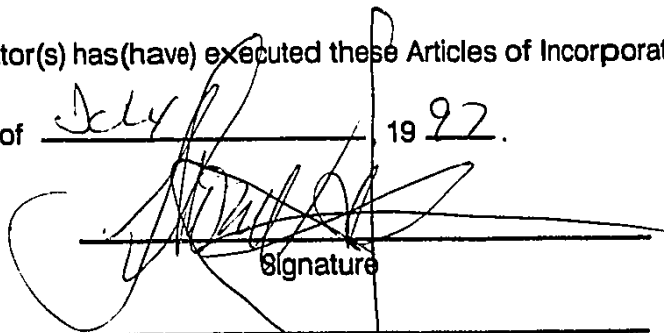
ARTICLE V INCORPORATOR(S)

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

Thomas GALATI PRES. - Dir.
935 ASPEN DR
SOUTH DAYTONA, FL. 32119

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

22 day of July 19 97.


Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: D'ZINE STUDIO Limited INC

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

THOMAS J. GALATI

(NAME)

935 ASPEN DR

(P.O. BOX NOT ACCEPTABLE)

SOUTH DAYTONA FL. 32119

(CITY/STATE/ZIP)

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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 [Signature]

DATE 7/22/97