

P97000083399

TRANSMITTAL LETTER

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

FILED  
97 SEP 26 AM 9:16  
TALLAHASSEE, FLORIDA

SUBJECT: Studio 508, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Anthony LaPorte

Name  
8440 Ulmerton Rd., Unit #508  
Address  
Largo, FL 33771  
City, State, & Zip  
( 813 ) 824-7870  
Telephone Number

800002303378--2  
-09/25/97--01068--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Note: Additional copy of articles is needed when certified copy is requested.

R. GILBERT

SEP 20 1997

**ARTICLES OF INCORPORATION**  
**OF**

Studio 508, 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:

Studio 508, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

8440 Ulmerton Rd., Unit #508  
Largo, FL 33771

**ARTICLE III CAPITAL STOCK**

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

100 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Anthony LaPorte  
8440 Ulmerton Rd., #508  
Largo, FL 33771

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**ARTICLE V INCORPORATOR(S)**

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

Anthony LaPorte, 8440 Ulmerton Rd., #508, Largo, FL 33771


Sameera Haniff, 175 Fifth Ave., Suite 2284, New York NY 10010

Susan Golden, 175 Fifth Ave., Suite 2284, New York, NY 10010

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

22<sup>nd</sup> day of September, 19 99.

  
Signature/Title

  
Signature/Title

  
Signature/Title

**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: Studio 508, Inc.

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

Anthony LaPorte

(NAME)

8440 Ulmerton Rd., #508

(P.O. BOX NOT ACCEPTABLE)

Largo, Florida 33771

(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



DATE

Sept. 22, 1997

REGISTERED AGENT FILING FEE: \$35.00