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Transmittal Letter

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

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Subject: <u>TechStudios, Inc.</u>

Enclosed are an original and one copy of the articles of incorporation and a check for: \$70.00 Filing Fee.

From: Greg Wood 601 Park Avenue #2 Winter Park, Florida 32789

98 JUL 17 PM 2:56

(G) ~7.7.~98

Articles of Incorporation



98 JUL 17 PM 2:56

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

The name of the corporation shall be: TechStudios, Inc.

Article 2

The principal place of business and mailing address of this corporation shall be: 337 Knowles Avenue, Suite B, Winter Park, Florida, 32789

Article 3

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock with a \$.01 par value.

Article 4

The name and address of the initial registered agent is:

Greg Wood 601 Park Avenue #2 Winter Park, Florida 32789

Article 5

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

Greg Wood 601 Park Avenue #2 Winter Park, Florida 32789

The undersigned incorporator has executed these Articles of Incorporation this 15th day of July, 1998.

Signature

(Uly Mill Wood

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

The name of the corporation is: TechStudios, Inc.

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

Greg Wood 601 Park Avenue #2 Winter Park, Florida 32789

Having been named 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.

Signature

Date