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P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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Article

1.) Boyle Filmworks Entertainment Corp.
(CORPORATE NAME & DOCUMENT #)

2.)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION 11-000
JANITION

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION
OF
BOYLE FILMWORKS ENTERTAINMENT CORP.

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TALLAHASSEE, FLORIDA

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE 1.

NAME

The name of this corporation is **BOYLE FILMWORKS ENTERTAINMENT CORP.**

ARTICLE 2.

PRINCIPAL OFFICE

The principal address of this corporation is: 146 Second Street North, Suite 310, St. Petersburg, FL 33701.

ARTICLE 3.

CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$0.00 par value common stock.

ARTICLE 4.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Clifford J. Hunt, Esquire

Address: 100 2nd Avenue South - Suite 400N
St. Petersburg, FL 33701

ARTICLE 5.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Name: Clifford J. Hunt, Esquire

Address: 100 2nd Avenue South - Suite 400N
St. Petersburg, FL 33701

ARTICLE 6.

EFFECTIVE DATE OF ARTICLES

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set his hand and seal this 21st day of July, 1998, for the purpose of organizing this corporation under the laws of the State of Florida.


CLIFFORD J. HUNT, ESQUIRE

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


CLIFFORD D. HUNT, ESQUIRE

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