

P98000102881

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

700002706157--4
-12/08/98--01054--016
*****87.50 *****87.50

SUBJECT: Entertainment Stage Cinema & Animation Production Enterprises, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

12-1-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael R. Cardonick
Name (Printed or typed)

2400 S.W. 3rd Ave, Suite 304
Address

Miami, FL 33129
City, State & Zip

(305) 785-3548
Daytime Telephone number

98 DEC -8 AM 9:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 10 1998
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NOTE: Please provide the original and one copy of the articles.

FILED

98 DEC -8 AM 9:26

**ARTICLES OF INCORPORATION
OF
ENTERTAINMENT STAGE CINEMA & ANIMATION PRODUCTION ENTERPRISES, INC.**

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

ARTICLE I. Name of Corporation

EFFECTIVE DATE

12-1-98

The Name of the corporation is **Entertainment Stage Cinema & Animation Production Enterprises, Inc.**

ARTICLE II. Principal Place of Business and Mailing Address

Section 2.1. *Principal Place of Business.* The principal place of business of the corporation, ENTERTAINMENT STAGE CINEMA & ANIMATION PRODUCTION ENTERPRISES, INC. is within the State of Florida, at 2400 S.W. 3rd Avenue, Suite 304 in the City of Miami 33129.

Section 2.2. *Mailing Address.* The address of the corporation's registered office in the State of Florida is 2400 S.W. 3rd Avenue, Suite 304 in the City of Miami, 33129. The name of its registered agent at such address is Michael R. Cardonick.

ARTICLE III. Stock

Section 3.1. *Quantity of Shares of Stock.* The total number of shares that the corporation shall have authority to issue is 1,000 shares of capital stock, and the par value of each share is \$1.00 per share.

Section 3.2. *Certificates.* Every holder of stock shall be entitled to have a certificate signed by or in the name of the corporation by the Chairman of the Board of Directors and the Treasurer or the Secretary, if any, of the corporation certifying the number of shares owned by him/her in the corporation. Any or all of the signatures on the certificate may be a facsimile. In case any officer, transfer agent, or registrar who has signed or whose facsimile signature has been placed upon a certificate shall have ceased to be such officer, transfer agent, or registrar before such certificate is issued, it may be issued by the corporation with the same effect as if the officer, transfer agent, or registrar existed as such at the date of issue.

Section 3.3. *Lost, Stolen, or Destroyed Stock Certificates; Issuance of New Certificates.* The corporation may issue a new certificate of stock in the place of any certificate theretofore issued by it, alleged to have been lost, stolen, or destroyed, and the corporation may require

the owner of the lost, stolen, or destroyed certificate, or his/her legal representative, to give the corporation a bond sufficient to indemnify it against it on account of the alleged loss, theft, or destruction of any such certificate or the issuance of such new certificate.

ARTICLE IV. Initial Registered Agent and Mailing Address

The name and address of the registered agent is Michael R. Cardonick, 2400 S.W. 3rd Avenue, Suite 304, Miami, FL 33129.

ARTICLE V. Incorporator Name and Mailing Address

The name and mailing address of the incorporator to these Articles of Incorporation is Michael R. Cardonick, 2400 S.W. 3rd Avenue, Suite 304, Miami, FL 33129.


Signature of Incorporator

12/1/98

Date

ARTICLE VI. Effective Date

The Articles of Incorporation for Entertainment Stage Cinema & Animation Production Enterprises, Inc., shall be effective on the 1st day of December, 1998.

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TALLAHASSEE, FLORIDA

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 of Registered Agent

12/1/98

Date