

TRANSMITTAL LETTER

P98000106157

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

SUBJECT: Cornerstone Productions
~~Alpha Omega Productions, Inc.~~
(Proposed corporate name - must include suffix)

900002677879--6
-11/02/98-01083-006
*****70.00 *****70.00

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: _____

Feinsod & Associates, P.A.
12169 Sheridan Street
Cooper City, FL 33026

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 21 AM 8:37

FILED

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

98-24924
2544
2553
DEC 23 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1998

FEINSOD & ASSOCIATES, P.A.
ONE WEST FLAMINGO DRIVE, SUITE 304
PEMBROKE PINES, FL 33027

SUBJECT: CORNERSTONE PRODUCTIONS, INC.
Ref. Number: W98000024924

We have received your document for CORNERSTONE PRODUCTIONS, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

CHRISTINA VIDAL SIGNED ACCEPTING THE DESIGNATION AS REGISTERED AGENT, BUT THERE IS NO REGISTERED OFFICE LISTED.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 698A00057931

ARTICLES OF INCORPORATION OF

Cornerstone Productions, Inc.

(FLORIDA)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is Cornerstone Productions, Inc.
"Corporation"). (hereinafter,

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3- PRINCIPAL OFFICE

The address of the principal office of this Corporation is 6616 Arbor Drive, Miramar
Florida, 33023

ARTICLE 4-INCORPORATION

The name and Street address of the incorporator of this Corporation is CHRISTINA VIDAL whose address shall be the same as the principal office of the Corporation.

ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President:	CHRISTINA	VIDAL
Vice Pres	CHRISTINA	VIDAL
Sec-Tres	CHRISTINA	VIDAL

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE 7 TERM OF EXISTENCE

The corporation is to exist perpetually.

In witness where of, the undersigned incorporator has executed these Articles of Incorporation, this day of October 20, 1998.

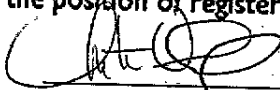


CHRISTINA VIDAL

FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Registered Office: 6616 Arbor Drive, Miramar, Florida 33023

CHRISTINA VIDAL, president of this corporation, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505 of the Florida Statutes.



CHRISTINA VIDAL

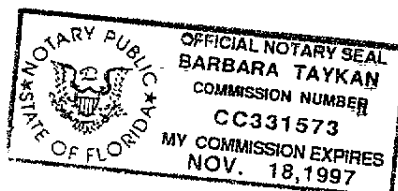
STATE OF FLORIDA
COUNTY OF BROWARD

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, to me known to be the person described in and who executed the above and foregoing proposed charter, and they acknowledge that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL

NOTARY PUBLIC

MY COMMISSION EXPIRES



Known
TO
ME

FILED
98 DEC 21 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA