

TRANSMITTAL LETTER

P99000004177

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

100002738571--4  
-01/12/99-01084--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BIG HAT ANIMATION, INC.  
(Proposed corporate name - must include suffix)

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: CARL E. JULIAO  
Name (Printed or typed)

9011 S.W. 122<sup>nd</sup> Avenue Apt #306  
Address

MIAMI, FLORIDA, 33186  
City, State & Zip

(305) 274-6622  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 12 PM 12:52

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

1-14  
25

**ARTICLES OF INCORPORATION  
FOR  
BIG HAT ANIMATION, INC.**

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 12 PM 12:52

**ARTICLE I**      NAME

The name of the corporation shall be:

**BIG HAT ANIMATION, INC.**

**ARTICLE II**      PRINCIPAL OFFICE

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

**9011 S.W. 122<sup>nd</sup> Avenue Apt. # 306  
Miami, Florida, 33186**

**ARTICLE III**      PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may be amended.

**ARTICLE IV**      DURATION

This corporation shall have perpetual existence commencing on the date of the Articles with the Department of State.

**ARTICLE V**      AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the stockholders is subject to this reservation.

**ARTICLE VI**      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**One Hundred (100) Shares of One dollar (\$1.00) par value common stock which shall be designated as "Common Shares".**

**ARTICLE VII**      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

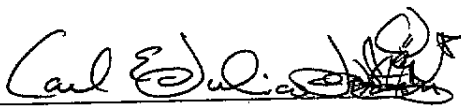
**Carl E. Juliao  
9011 S.W. 122<sup>nd</sup> Avenue Apt. # 306  
Miami, Florida, 33186**

**ARTICLE VIII**      INITIAL BOARD OF DIRECTORS & INCORPORATOR

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the initial Director and incorporator to these Articles of Incorporation are:

**PRESIDENT/DIRECTOR**

**Carl E. Juliao  
9011 S.W. 122<sup>nd</sup> Avenue Apt. # 306  
Miami, Florida, 33186**



Signature/Incorporator

**PRESIDENT/DIRECTOR**

January 10 - 1999  
Date

(An additional article must be added if an effective date is requested.)

*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/Registered Agent

January 10 - 1999  
Date