

P99.00000 9665

The Ballistic Pixel Lab

145 Wornall Drive
Sanford, FL 32771

December 22, 1998

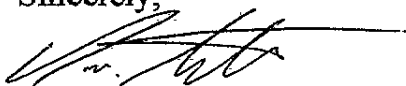
Secretary of State
Division of Incorporation
PO Box 6327
Tallahassee, FL 32314

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-12/28/98--01078--007
*****78.75 *****78.75

To Whom It May Concern;

Attached, please find the articles of incorporation, supporting certificates and a check for \$78.75 (to cover the filing fee, certified copy/certificate) for Ballistic Pixel Lab. If you have any questions regarding the submitted information, or require additional documentation necessary for your records, please contact me at 407-320-0954.

Sincerely,



David Mathieu

FILED
99 JAN 27 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David HAVE
AUTHORITIES
CONTACT R.A. accept.
DATE 2-1-99
SIGNED JC

F. CHESSEB

FEB 2 1999

2 351-505



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 1999

DAVID MATHIEU
THE BALLISTIC PIXEL LAB
145 WORNALL DRIVE
SANFORD, FL 32771

SUBJECT: THE BALLISTIC PIXEL LAB
Ref. Number: W98000029083

FILED
99 JAN 27 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THE BALLISTIC PIXEL LAB and your check(s) totaling \$78.75. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 598A00060835

ARTICLES OF INCORPORATION

I, the undersigned, as a proper person acting as incorporator of a incorporation under the laws of the state of Florida, adopt the following articles of incorporation:

- FIRST** The name of the incorporation is The Ballistic Pixel Lab Inc.
- SECOND** The period of its duration is perpetual.
- THIRD** The purpose of the incorporation is post-production, graphics design and computer animation & illustration.
- FOURTH** The aggregate number of authorized shares is 100,000.
- FIFTH** The incorporation will not commence business until at least fifty dollars has been received as consideration for the issuance of shares.
- SIXTH** Cumulative voting of shares of stock is authorized.
- SEVENTH** The address of the initial registered office of the incorporation is:
145 Wornall Drive, Sanford, Florida 32771 and the name of its registered agent at such address is David Mathieu.
- EIGHTH** Address of the principal place of business is 145 Wornall Drive, Sanford, Florida 32771.
- NINTH** The number of directors constituting the initial board of directors of the incorporation is one. The name, address and phone number of this person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify (and is the initial incorporator) is:
- | | |
|---------------|---|
| David Mathieu | 145 Wornall Drive, Sanford, Florida 32771
(407) 320-0954 |
| Darryl Duncan | |
| Greg Jobes | |
| Donnie Worley | |
| Eric Kohler | |
- TENTH** Today's date is January 20, 1999

FILED
99 JAN 27 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TENTH

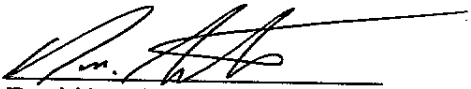
The name, address and phone number of this person who is to serve as the incorporator & Designated Register Agent is:

David Mathieu

145 Wornall Drive, Sanford, Florida 32771

(407) 320-0954

I HEREBY ACCEPT AS REGISTERED AGENT.



David Mathieu

incorporator & Designated Register Agent