

TRANSMITTAL LETTER

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

900002785499--2
-02/24/99--01053--020
*****78.75 *****78.75

SUBJECT:

HIPPO Productions, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 FEB 24 AM 8:55

FILED

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ABEL A. Fernandes
Name (Printed or typed)

107 Arnhym DRIVE
Address

Orlando, FL. 32835
City, State & Zip

(407) 849-8698
Daytime Telephone number

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

FILED

99 FEB 24 AM 8:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
HIPPO PRODUCTION SERVICES, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is HIPPO PRODUCTION SERVICES, INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of the business of performing and providing audio visual services under the laws of the State of Florida.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investments, and necessary for the rendering of to own real and personal property services of the business.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by the laws of the United States and the State of Florida, or any other state.

ARTICLE III - CORPORATION SHARES

This shall be an S corporation. The aggregate number of shares which the corporation shall have the authority to issue is 500

ARTICLE IV - STREET AND MAILING ADDRESS

The street address and mailing address of the principal place of business shall be:

107 Arnhym Drive
Orlando, Fl. 32835

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and his address shall be:

Caril E. Fernandes
430 Anderson Court
Orlando, Florida 32801

ARTICLE VI - INCORPORATORS TO ARTICLES

The name and mailing address of the incorporator is:

NAME	MAILING ADDRESS
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Abel A. Fernandes	107 Arnhym Drive Orlando, Fl. 32835
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ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII - EFFECTIVE DATE

The effective date of this corporation shall be five (5) business days prior to the date of filing.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of December

Abel A. Fernandes
ABEL A. FERNANDES

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of December, 1998 by and Abel A. Fernandes who personally appeared before me and who is personally know to me or who have produced FL DL # F655-000-89-2770 as identification.

Lesley Anne Mose
NOTARY PUBLIC

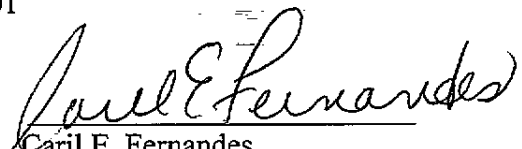


LESLEY ANNE MOSE
My Commission CC484973
Expires May. 17, 1999
Bonded by HAI
800-422-1555

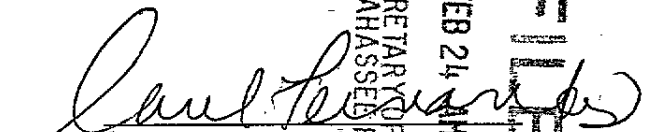
CERTIFICATE DESIGNATING
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: HIPPO PRODUCTION SERVICES, INC.
2. The name and address of the registered agent and office is:
Caril E. Fernandes, 430 Anderson Court, Orlando, FL 32801


Caril E. Fernandes
Date: ~~December~~ 1998 ^{Feb 3rd} 99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Caril E. Fernandes
Registered Agent
Date: ~~December~~ 1998 ^{Feb 3rd} 99

FILED
99 FEB 24 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA