TRANSMITTAL LETTER

P99000056909

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

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06/21/99--01102--010
*****87.50 *****87.50

SUBJECT: _TOLSTOY STUDIOS 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: _ROBERT DIEZ_
Name (Printed or typed)

928 S. LAKE STERLING CT.
Address

CASSELBERRY, FL 32707
City, State & Zip

_(407) 696-8885_
Daytime Telephone number

99 JUN 21 PM 2:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

ARTICLES OF INCORPORATION

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

ARTICLE I   NAME
The name of the corporation shall be: TOLSTOY STUDIOS INC.

ARTICLE II   PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

928 S. LAKE STERLING CT.
CASSELBERRY, FL 32707

ARTICLE III   SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

ROBERT DIEZ
928 S. LAKE STERLING CT.
CASSELBERRY, FL 32707

ARTICLE V   INCORPORATOR
The **name and address** of the incorporator to these Articles of Incorporation are:

ROBERT DIEZ
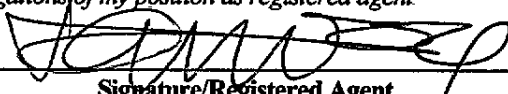928 S. LAKE STERLING CT
CASSELBERRY, FL 32707

_____
Signature/Incorporator

06-15-99
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

06-15-99
Date