

TRANSMITTAL LETTER

P99000066921

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

SUBJECT:

(Proposed corporate name - must include)

600002939246--5  
-07/22/99--01100--003  
\*\*\*\*\*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:

Name (Printed or typed)

**EUGENE LEWIS**

ATTORNEY AT LAW

7770 WEST OAKLAND PARK BLVD., SUITE 200 470  
SUNRISE, FLORIDA 33321 (954) 741-1457

Daytime Telephone number

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

FILED  
69 JUL 22 AM 10:54  
TALLAHASSEE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CB  
7-28-99  
4

of

SPECIAL FX U.S., INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SPECIAL FX U.S., INC.

99 JUL 22 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000 ) of no par Dollar(s) (\$ -- ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	ANDREW BARTON		
ADDRESS	6551 NW 5th ST.		
CITY	MARGATE, FL.	FLORIDA	ZIP 33063

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	ANDREW BARTON		
ADDRESS	6551 NW 5th ST.		
CITY	MARGATE, FL.	STATE FL	ZIP --
NAME	TANYA BARTON		
ADDRESS	6551 NW 5th ST.		
CITY	MARGATE	STATE FL	ZIP 33063
NAME			
ADDRESS			
CITY		STATE	ZIP

# **ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	ANDREW BARTON		
ADDRESS	6551 NW 5th ST.		
CITY	MARGATE	STATE	FL. ZIP 33063
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of JULY, 19 99.

  
 \_\_\_\_\_ (Seal)  
 ANDREW BARTON  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 )  
 COUNTY OF BROWARD ) SS

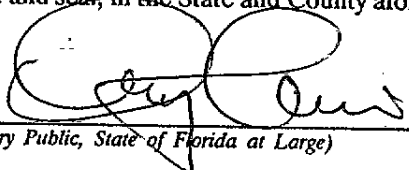
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ANDREW BARTON

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20 day of JULY, 19 99.

(Notary Seal)

  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)

My Commission expires:



**Eugene Lewis**  
 Commission # CG 849175  
 Expires Aug. 11, 2003  
 Bonded Thru  
 Atlantic Bonding Co., Inc.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SPECIAL FX U.S., INC.

(name of corporation)

FILED  
99 JUL 22 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 6551 NW 5th ST.

MARGATE, FL. 33063

has named ANDREW BARTON

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

ANDREW BARTON