

PO1000033560

March 19, 2001

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

Subject: Serendipity Productions of South Florida Inc,
300003924003--8
-03/28/01--01063--023
*****78.75 *****78.75

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: Charles Clements
7744 Peters Road #226
Plantation, FL 33324
954-460-2948

FILED
01 MAR 28 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles Clements GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name of Corp
DATE 4-3
DOC. EXAM CB

CB 4-3
20017406

ARTICLES OF INCORPORATION

OF

Serendipity Productions OF South Florida INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation shall be:

Serendipity Productions, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

7744 Peters Road #226
Plantation, FL 33324

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ARTICLE III. PURPOSE

This corporation is organized to participate in any or all lawful activities or business permitted in the United States, the State of Florida or any other state.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is:

Charles Clements 7744 Peters Road #226
 Plantation, FL 33324

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have (1)one officer and (1)one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Charles Clements 7744 Peters Road #226
Director/President Plantation, FL 33324

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Charles Clements 7744 Peters Road #226
Plantation, FL 33324

The undersigned incorporator has executed these Articles of Incorporation this
_____ day of _____, 20_____.

Charles Clements


CERTIFICATE DESIGNATING PLACE OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Serendipity Productions *OF South Florida Inc.*
- 2. The name and address of the registered agent and office is:

Charles Clements
7744 Peters Road, #226
Plantation, FL 33324

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.



Charles Clements

3/23/2001

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA