

EFFECTIVE

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Florida Department of State
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EFFECTIVE DATE
01-01-03

FLORIDA PROFIT CORPORATION OR P.A.

Cimaglia Productions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Cimaglia Productions, Inc.

The date corporate existence shall begin is : January 1st, 2003

ARTICLE II PRINCIPAL OFFICE

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

Cimaglia Productions, Inc.

**6362 Brava Way
Boca Raton, FL 33433**

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Matthew Cimaglia
6362 Brava Way
Boca Raton, FL 33433**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Matthew Cimaglia
6362 Brava Way
Boca Raton, FL 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of December 2002.



Matthew Cimaglia - Signature

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CERTIFICATE OF DESIGNATION 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Cimaglia Productions, Inc.**

2. The name and address of the registered agent and office is:

Matthew Cimaglia

Name

6362 Brava Way

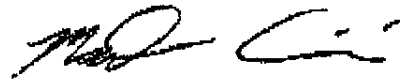
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(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Matthew Cimaglia
SIGNATURE

December 24th, 2002

(Date)

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