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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

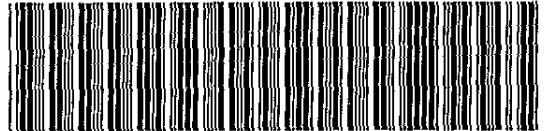
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MAR 11 2003

**TRANSMITTAL LETTER**

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

**SUBJECT:** PEARL & IVY PRODUCTIONS, 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	\$78.75
Filing Fee	Filing Fee & Certificate

**FROM:** MARIE-NOELLE LIGER  
Name(Printed or typed)

1821 MIDDLE RIVER DRIVE, APT. 14A.  
Address

FORT LAUDERDALE, FL 33305.  
City, State & Zip

(954) 817-5130  
Daytime Telephone number

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

**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:

PEARL & IVY PRODUCTIONS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1821 MIDDLE RIVER DRIVE, APT. 14A  
FORT LAUDERDALE, FL 33305

**ARTICLE III SHARES**

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

5000 common shares, par value \$1.00 per share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The names and addresses of the initial registered agents are:

MARIE-NOELLE LIGER  
1821 MIDDLE RIVER DRIVE, APT. 14A  
FORT LAUDERDALE, FL 33305

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TALLAHASSEE, FLORIDA

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**ARTICLE V  
INCORPORATOR(S)  
See instructions for officers/directors**

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

MARIE-NOELLE LIGER  
1821 MIDDLE RIVER DRIVE, APT. 14A  
FORT LAUDERALE, FL 33305

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5<sup>th</sup> day of March, 2003.  
(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

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

1. The name of the corporation is: PEARL & IVY PRODUCTIONS, INC.

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

MARIE-NOELLE LIGER  
(Name)

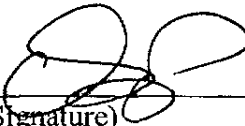
1821 MIDDLE RIVER DRIVE, APT. 14A  
(P.O. Box or Mail Drop Box **NOT** Acceptable)

FORT LAUDERDALE, FL 33305  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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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 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)

03/06/03  
\_\_\_\_\_  
(Date)