

Electronic Articles of Incorporation For

P09000004640
FILED
January 15, 2009
Sec. Of State
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SUNPOWER PRODUCTIONS NEW YORK LIMITED, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SUNPOWER PRODUCTIONS NEW YORK LIMITED, INC.

Article II

The principal place of business address:

2525 PONCE DE LEON BOULEVARD
5TH FLOOR - ATTN: RICHARD CAHLIN, CPA
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2525 PONCE DE LEON BOULEVARD
5TH FLOOR - ATTN: RICHARD CAHLIN, CPA
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RICHARD A CAHLIN
2525 LINCOLN AVENUE
COCONUT GROVE, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD A. CAHLIN

Article VI

The name and address of the incorporator is:

NEAL B. LECHTNER, ESQ.
1985 S. OCEAN DRIVE

HALLANDALE, FL 33009

Incorporator Signature: NEAL B. LECHTNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JIMMY CLIFF
2525 PONCE DE LEON BLVD. C/O R. CAHLIN
CORAL GABLES, FL. 33134 US