

F08000001351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

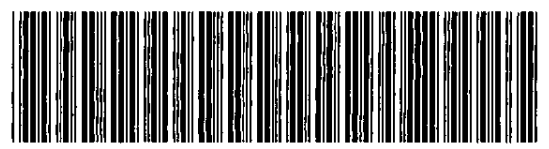
Certified Copies _____ Certificates of Status _____

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637-193

W08-14238



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03/17/08--01032--003 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 26 PM 2:11

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COVER LETTER

08 MAR 26 PM 2:11

TO: New Filing Section
Division of Corporations

SUBJECT: Sheps Productions Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Avi Bash
(Name of Person)

Developments of the New World
(Firm/Company)

1940 Harrison St, Suite 312, Hollywood, FL 33020
(Address)

Hollywood, FL 33020
(City/State and Zip code)

For further information concerning this matter, please call:

Avi Bash at (954) 602-0351
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CORPORATIONS

08 MAR 26 PM 2:11

March 18, 2008

AVI BASH
1940 HARRISON STREET
SUITE 312
HOLLYWOOD, FL 33020

SUBJECT: SHEPS PRODUCTIONS INC.
Ref. Number: W08000014238

We have received your document for SHEPS PRODUCTIONS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 908A00016315

RECEIVED
08 MAR 26 AM 8:00
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Sheps Productions Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nevada 3. Corp # E0348632007-5 N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/17/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5516 Boulder Hwy, Las Vegas, NV 89122
(Principal office address)
1940 Harrison St, Suite 314, Hollywood, FL 33020
(Current mailing address)

8. Business Management
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

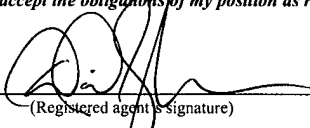
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Daniel Sheps

Office Address: 1940 Harrison St. Suite 311
Hollywood, FL 33020, Florida 33020
(City) (Zip code)

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10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Address: _____

B. OFFICERS

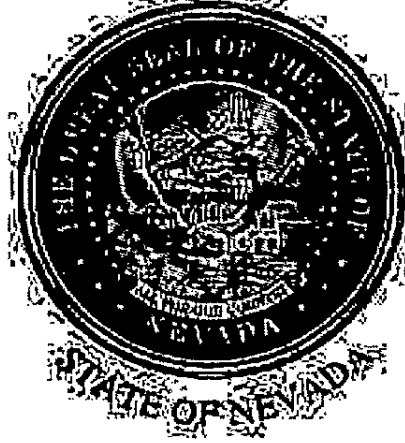
- President: Daniel Sheps
- Address: 5516 Boulder HWY STE 2F-914
Las Vegas, NV 89122
- Vice President: _____
- Address: _____
- Secretary: _____
- Address: _____
- Treasurer: _____
- Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)
14. Daniel Sheps, President
(Typed or printed name and capacity of person signing application)

12
 STATE
 CORPORATIONS

SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SHEPS PRODUCTIONS INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 17, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 13, 2008.



Ross Miller
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080313-1375
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>

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SECRETARY OF STATE
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08 MAR 26 PM 2:12