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TRANSMITTAL LETTER

FILED

99 DEC 27 AM 10:42

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
000003080163--0
-12/27/99-01048-005
*****70.00 *****70.00

SUBJECT: ROBERT WELOFF 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
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: INGE WELOFF, Registered
Name (Printed or typed) Agent.

5600 Collins Ave #3J.
Address

MB FL 33140
City, State & Zip

(305) 490-0695
Daytime Telephone number

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

PH 1/4/2000✓

CERTIFICATE OF INCORPORATION
OF
ROBERT WELOFF PRODUCTIONS, INC.

FILED
99 DEC 27 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Robert Weloff Productions, Inc.

ARTICLE II

GENERAL NATURE OF BUSSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for which capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation will begin business is no less than \$ 100.00 (one hundred) US Dollars, per share.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is Robert Weloff Productions, Inc. 5600 Collins Avenue, Apt. 3J, Miami Beach, Florida 33140. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Robert Weloff, 5600 Collins Ave., 3J, Miami Beach, Florida 33140.

ARTICLE IX

REGISTERED OFFICE AND REGISTERED AGENT

Robert Weloff Productions, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Dade, State of Florida, hereby designates Inge Weloff, 5600 Collins Avenue, Apt.3J, Miami Beach, Florida 33140, as its Registered Agent to accept process within the State of Florida.

ARTICLE X

SEAL

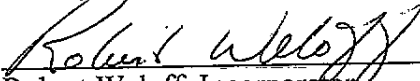
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

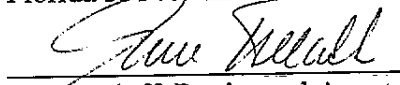
The following form is selected as the Seal of the Corporation.

These Articles of Incorporation for Robert Weloff Productions, Inc., typed in three pages and signed and sealed in Miami Beach, Florida on this 7th day of December 1999.


Robert Weloff, Incorporator
5600 Collins Avenue, Apt. 3J
Miami Beach, Florida 33140

ACCEPTANCE OF REGISTERED AGENT

The Corporation hereby designates and it is hereby accepted for the Registered Agent and the Registered Office to be Inge Weloff, 5600 Collins Avenue, Apt. 3J, Miami Beach, Florida 33140. In Miami Beach, Florida on this 7th day of December 1999.


Inge Weloff, Registered Agent
5600 Collins Avenue, Apt. 3J
Miami Beach, Florida 33140

**STATE OF FLORIDA
COUNTY OF MIAMI DADE**

BEFORE ME personally appeared Robert Weloff who is to me personally known and is the Incorporator of these Articles and Inge Weloff, who is personally known to me and is the designated Registered Agent for **Robert Weloff Productions, Inc.** In Miami Beach, Florida on this 7th of December 1999.

(Seal)

