

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694
Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ECLECTICA PRODUCTIONS, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF ECLECTICA PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ECLECTICA PRODUCTIONS, INC.

The principal place of business of this corporation shall be 19529 Tequesta Street, Sugarloaf Key, Florida 33042.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock have \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 19529 Tequesta Street, Sugarloaf Key, Florida, 33042 and the name of the initial registered agent of the corporation at that address is Brian B. Braddock.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Brian M. Braddock 19529 Tequesta Street Sugarloaf Key, Florida 33042

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Brian B. Braddock 19529 Tequesta Street Sugarloaf Key, Florida 33042

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 1st day February, 2000.

Brian B. Braddock

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48, Florida statutes, the following is submitted in compliance with said statute:

That BCLECTICA 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 Key West, Monroe County, Florida, has named Brian B. Braddock, located at 19529 Tequesta Street, Sugarloaf Key, Florida 33042 Monroe County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Brian B. Braddock Registered Agent

DIVISION OF CORPORATIONS

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