

Division of Corporations

P000000029602

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000012938 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FILED
00 MAR 23 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Airtight Productions Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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:

Airtight Productions Inc.

ARTICLE II PRINCIPAL OFFICE

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

Airtight Productions Inc.
7517 GOLDEN POINT BLVD - #204
ORLANDO, FL 32807

FILED
00 MAR 23 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1500 SHARES at NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RANDY CABRAL
7517 GOLDEN POINT BLVD - #204
ORLANDO, FL 32807

Prepared By:

Bruce B. Hubbard
77 East John St.

Hicksville, New York 11801
1-516-935-3940

H00000012938

ARTICLE V INCORPORATOR(S)

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

RANDY CABRAL
7517 GOLDEN POINT BLVD - #204
ORLANDO, FL 32807

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of March 20 00.



RANDY CABRAL
Signature

H00000012938

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

1. The name of the corporation is: **Airtight Productions Inc.**

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

RANDY CABRAL

Name

7517 GOLDEN POINT BLVD - #204

(P.O. Box or Mail Drop Box NOT Acceptable)

ORLANDO, FL 32807

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



RANDY CABRAL
Signature

March 10, 2000

Date

FILED
00 MAR 23 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA