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TRANSMITTAL LETTER

FILED
00 JUN -2 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: OPEN DRED PRODUCTIONS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003275248--9
-06/02/00--01080--002
*****78.75 *****78.75

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: ASA P. SEALY
Name (Printed or typed)

8450 SW 46TH ST.
Address

MIAMI FL 33155
City, State & Zip

(305) 610 - 4272
Daytime Telephone number

F. G. GIBSON

JUN 1 2 2000

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OPEN DRED PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8450 SW 46TH ST
MIAMI FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any lawful business in the United States and throughout the world.

ARTICLE IV SHARES

The number of shares of stock is:

(1000) ONE THOUSAND

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ASA SEALY
8450 SW 46TH ST.
MIAMI FL 33155

ARTICLE VI REGISTERED AGENT

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

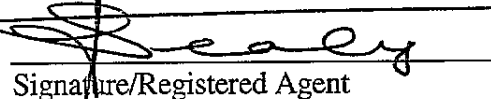
ASA SEALY
8450 SW 46TH ST.
MIAMI FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ASA SEALY
8450 SW 46TH ST.
MIAMI FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

05.18.00
Date


Signature/Incorporator

05.18.00
Date

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