

Division of Corporations
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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

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FLORIDA PROFIT CORPORATION OR P.A.

DO IT PRODUCTIONS, INC.

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DIVISION OF CONFORMTIONS

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ARTICLES OF INCORPORATION

OF

DO IT PRODUCTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DO IT PRODUCTIONS, INC.

The address of the principal office of this corporation shall be:

321 W. Sunrise Blvd., Ft. Lauderdale, Florida 33311

and mailing address shall be the same.

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.

Prepared by:

David F. Anderson, Esq. Fla. Bar No.:0024937 80 S.W. 8th Street, Suite 2804 Miami, Florida 33130 (305) 810-2787

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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 \$.01 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

80 S.W. 8th Street, Suite 2804, Miami, Florida 33130

and the name of the initial registered agent of the corporation is:

David F. Anderson, Esq. 80 S.W. 8th Street, Suite 2804 Miami, Florida 33130

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have a president, secretary and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Claire Pernice.......Director/President/Secretary

321 W. Sunrise Blvd. Ft. Lauderdale, Florida 33311

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

Claire Pernice 321 W. Sunrise Blvd. Ft. Lauderdale, Florida 33311

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of June, 2000.

Claire Pernice

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

David F. Anderson, Esq., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

David F. Anderson, Esq.

SEGRETARY OF STATE DIVISION OF CORPORATIONS

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