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TRANSMITTAL LETTER

FILED

01 FEB 21 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/22/01--01020--006
*****87.50 *****87.50

SUBJECT:

NUFF DICE 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:

DANNY TAGLE

Name (Printed or typed)

7431 W. MERIDIAN ST.

Address

MIRAMAR, FL 33023.

City, State & Zip

954-967-0677

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

NUFF DICE PRODUCTIONS, INC. JALLAHASSEE, FLORIDA

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SECRETARY OF STATE

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:

NUFF DICE PRODUCTIONS, INC.

ARTICLE II
PRINCIPAL OFFICE

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

7431 W MERIDIAN ST
MIRAMAR FL 33023

ARTICLE III

DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE IV

PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the UNITED STATES and State of Florida.

ARTICLE V

CAPITAL - STOCK

This Corporation is authorized to issue and have outstanding at any time an aggregate number of shares of five hundred (500) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered office of this incorporation is:

DANNY TAGLE
7431 W MERIDIAN STREET
MIRAMAR FL 33023

The principal place of the business of the corporation shall be:

7431 W MERIDIAN STREET
MIRAMAR FL 33023

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) initially . The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One.

The name and address of the initial Director are:

- Name	DANNY TAGLE
- Address	7431 W MERIDIAN STREET MIRAMAR FL 33023

ARTICLE VIII

LAWS

The Bylaws of this corporation may be adopted, altered, amended, or repealed by either the Stockholder(s) or Director(s) .

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

ARTICLE X

PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which she/he already holds , shall have rights to purchase her/his prorate

share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INCORPORATOR

The person signing these articles is DANNY TAGLE

ARTICLE XII

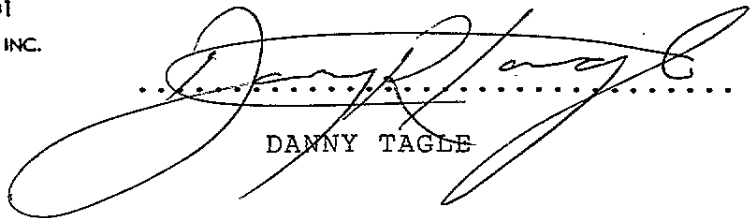
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the FLORIDA GENERAL CORPORATION ACT . . .

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this February 19, 2001



JAIME A. MOLLETURO
COMMISSION # CC 695933
EXPIRES NOV 12, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.



DANNY TAGLE

CERTIFICATE OF DESIGNATION OF
NUFF DICE PRODUCTIONS, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 Or 617.0501
FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED
AGENT. IN THE STATE OF FLORIDA.


1.- The name of the corporation is:

NUFF DICE PRODUCTIONS, INC.

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

- Agent is: DANNY TAGLE
- Office is; 7431 W MERIDIAN ST
MIRAMAR FL 33023
- County is: BROWARD

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


DANNY TAGLE
President



JAIME A. MOLLETURO
COMMISSION # CC 695933
EXPIRES NOV 12, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Feb, 19/2001

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