

PO1000027612

TRANSMITTAL LETTER

FILED

01 MAR 14 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003852922--6
-03/14/01--01086--002
*****70.00 *****70.00

SUBJECT: M. DENNIS PRODUCTIONS INC

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00

FROM:

JEANETTE GROMADZIN

Name (printed or typed)

6805 NW 75th PLACE

Address

PARKLAND FL 33067

City, State, & Zip

954-340-1932

Telephone Number

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

ARTICLES OF INCORPORATION

FILED

01 MAR 14 PM 3:29

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. DENNIS PRODUCTIONS INC

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:

M. DENNIS PRODUCTIONS INC
6805 NW 75th PLACE
PARKLAND FL 33067

ARTICLE II PRINCIPAL OFFICE

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

6805 NW 75th PLACE
PARKLAND FL 33067

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEANETTE GROMADZIN
6805 NW 75th PLACE
PARKLAND FL 33067

ARTICLE V INCORPORATOR(S)

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

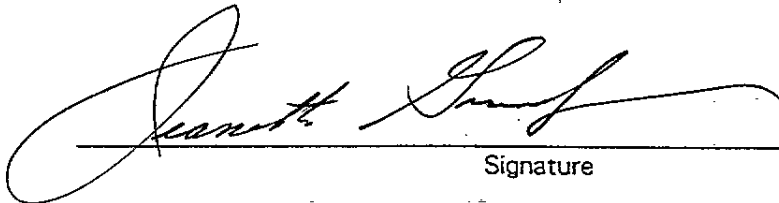
JEANETTE GROMADZIN
6805 NW 75th PLACE
PARKLAND FL 33067

ARTICLE VI OFFICERS AND DIRECTORS

The names of the directors and officer's are as follows: SS# 13150-8534
JEANETTE GROMADZIN - PRESIDENT SS# 09442-1094
MARK D. GROMAZIN - VICE PRESIDENT
6805 NW 75th PLACE
PARKLAND FL 33067

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

12th day of MARCH, 1901.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: M. DENNIS PRODUCTIONS INC

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

JEANNETTE GROMADZIN

(Name)

6805 NW 75th PLACE

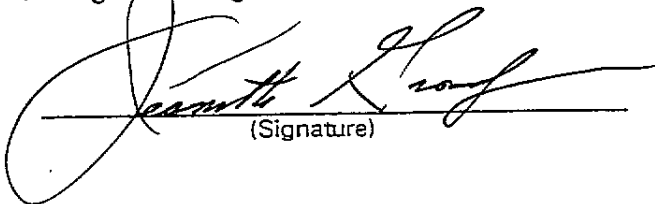
(P.O. Box not acceptable)

PARKLAND FL 33067

(City/State/Zip)

FILED
01 MAR 14 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)