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CT CORPORATION SYSTEM

CORPORATION(S) NAME

Last Wave Productions, Inc.

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01 MAR 19 PM 2:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☒ Profit Articles

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

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☐ Change of RA

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Tallahassee, FL 32301
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3-21-01

ARTICLES OF INCORPORATION
OF
LAST WAVE PRODUCTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAR 19 PM 2:06

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is Last Wave Productions, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is

499 SHERIDAN ST., DANIA, FL 33004

THIRD: The number of shares the corporation is authorized to issue is: 100,000

FOURTH: The street address of the initial registered office of the corporation is 499 Sheridan St. Dania, FL 33004, and the name of its initial registered agent at such address is Michael Schein

FIFTH: The names of addresses of the persons who are to serve as initial directors are:

SIXTH: The name and address of each incorporator is: Michael Schein
499 Sheridan St.
Dania, FL 33004

SEVENTH: Any other provision required or permitted by law is: _____


Signature of Incorporator

Date

2/28/01

Michael Schein is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

By 

Date

2/28/01