

P01000029142

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Last Wave Productions, Inc.

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

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| <input checked="" type="checkbox"/> Profit Articles | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DIVISION OF CORPORATION

Name _____
 Availability _____
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 Updater _____
 Verifier _____
 W.P. Verifier _____

3/21/01

Order#: 3646235
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 *****70.00 *****70.00

Ref#: _____
 Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

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3-21-01

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

ARTICLES OF INCORPORATION
OF
LAST WAVE PRODUCTIONS, INC.

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

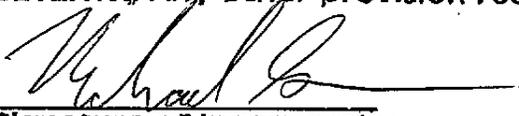
THIRD: The number of shares the corporation is authorized to issue is: 100,000

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