POI OCOMPTACITY S.B. 2

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE FLORIDA

		اے	-03/05/010112 ******78.75 ***	9=-013 ****78.75
SUBJECT:	NASH PRODUCTIONS CORE	PORATION		
		TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed is an origin	al and one(1) copy of the articl	es of incorporation and	a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	JOHN LOPEZ		-	
- 20171	Name (Printed or typed)			
	649 U.S.HIGHWAY #1 - SUITE 18			
	A	ddress	· · · · · · · · · · · · · · · · · · ·	•
	NORTH PALM BEACH, FL 33408			
	City, S	State & Zip		-

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

(561) 863-6700 Daytime Telephone number

paw 3/22/01

MOJ-260(

AFFIDAVIT OF RELEASE

MARCH 16, 2001

I, JOHN LOPEZ PRESIDENT OF OF THE DISSOLVED CORPORATION, NASH PRODUCTION INC. STATE THAT I WILL NOT BE REVOKING THE DISSOLUTION OF NASH PRODUCTION, INC., AND I HEREBY RELEASE THE NAME FOR USE.

JOHN LOPEZ

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NASH PRODUCTIONS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 649 U.S. HIGHWAY #1 - SUITE 18 NORTH PALM BEACH, FL 33408

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is: TO PROMOTE MUSIC, THEATER, AND ENTERTAINMENT PRODUCTIONS AND ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND (1,000) shares of COMMON STOCK OF ONE DOLLAR (\$1.00) PAR VALUE. THE CONSIDERATION TO BE FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE V INITIAL OFFICERS (DIRECTORS (optional)

The name(s) and address(es):

JOHN LOPEZ
649 U.S. HIGHWAY #1 - SUITE 18
NORTH PALM BEACH, FL 33408

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOHN LOPEZ 649 U S HIGHWAY #1 - SUITE 18 NORTH PALM BEACH, FL 33408

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

JOHN LOPEZ

Date ^t

Signature/Incorporator

COHN LOPEZ

Date