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TRANSMITTAL LETTER

FILED

01 JUN 11 PM 2:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT:

Miami Wife Productions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004396571--3

-06/11/01 -01039--003

*****87.50 *****87.50

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:

Mr. and Mrs. Darren W. Smith

Name (Printed or typed)

20120 S.W. 84th Place

Address

Miami, Florida 33189

City, State & Zip

305(256-8656)

Daytime Telephone number

D. WHITE JUN 13 2001

2✓

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

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:

Miami Wife Productions, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20120 S.W. 84th place
Miami, Florida 33189

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Open an Adult Internet Website

ARTICLE IV SHARES

The number of shares of stock is:

N/A

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DARREN W. Smith + Holly R. Smith
20120 S.W. 84th Place
Miami, Florida 33189

ARTICLE VI REGISTERED AGENT

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

Holly R. Smith
20120 S.W. 84th place
Miami, Florida 33189

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DARREN W. Smith
20120 S.W. 84th place
Miami, Florida 33189

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

Holly R. Smith
Signature/Registered Agent Holly R. Smith

6/5/2001
Date

Darren Smith
Signature/Incorporator Darren W. Smith

6/5/2001
Date