

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P01000065355**

Celebrity Productions, Inc.

100004455931--7  
-07/02/01--01038--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**FILED**  
01 JUL -2 PM 2:10  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File **J. BRYAN JUL - 2 2001**
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**RECEIVED**  
01 JUL -2 PM 12:13  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 7/2/01

Time 11:28

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
CELEBRITY PRODUCTIONS, INC.**

**FILED**  
01 JUL -2 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation is **CELEBRITY PRODUCTIONS, INC.**

**ARTICLE II - PURPOSE**

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 2624 NE 28<sup>th</sup> Street, Fort Lauderdale, Florida 33306 and the mailing address is the same.

**ARTICLE IV - INCORPORATOR**

The name and street address of the incorporator of this corporation is Anthony W. Pellegrino, 2550 Northeast 15<sup>th</sup> Avenue, Fort Lauderdale, Florida 33305.

**ARTICLE V - OFFICERS**

The officer of this corporation is:

Ronald Hetherington.- President, Secretary and Treasurer  
whose addresses shall be the same as the principal office of the corporation.

**ARTICLE VI**

The Director of this corporation shall be Ronald Hetherington.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is One (1); and the name and address of the initial member of the Board of Directors is Ronald Hetherington whose address is the address of this corporation.

#### **ARTICLE VII - AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 100 shares of common stock, having no par value.

#### **ARTICLE VIII - TERM OF EXISTENCE**

This corporation shall exist perpetually.

#### **ARTICLE IX - REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of this Corporation in the State of Florida is 2624 NE 28<sup>th</sup> Street, Fort Lauderdale, Florida 33306 and the initial registered agent shall be Anthony W. Pellegrino, Esquire, 2550 NE 15<sup>th</sup> Avenue, Fort Lauderdale, Florida 33305.

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.

  
ANTHONY W. PELLEGRINO

WHEREFORE, I have hereunto set my hand and seal this 29<sup>th</sup> day of June 2001.

  
ANTHONY W. PELLEGRINO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA