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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : CAPITAL CONNECTION, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

Zimrin Productions, Inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
ZIMRIN PRODUCTIONS, INC.**

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**ARTICLE
I**

The name of the corporation is "ZIMRIN PRODUCTIONS, INC."

**ARTICLE
II**

The mailing address of the corporation is 37 N. Pine Circle, Belleair, Florida, 33756.

**ARTICLE
III**

The corporation shall have the authority, acting by its board of directors, to issue not more than 1,000 shares of common class stock.

The shareholders of the corporation shall not have any preemptive rights to acquire any unissued shares of the corporation.

**ARTICLE
IV**

The address of the initial registered office of the corporation is 37 N. Pine Circle, Belleair, Florida, 33756, Pinellas County.

The name and address of the initial registered agent of the corporation is Patricia Zimmerman, 37 N. Pine Circle, Belleair, Florida, 33756.

**ARTICLE
V**

The name and address of the incorporator is Donald C. Knapmeyer of 413 Cleveland Street, Clearwater, Florida 33755.

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**ARTICLE
VI**

The corporation shall have perpetual duration.

**ARTICLE
VII**

The corporation is a corporation for profit and is organized for the following purposes: To engage in any lawful act or activity for which a corporation may be organized under the Florida Corporation Statutes.

**ARTICLE
VIII**

The initial board of directors shall consist of Dick Zimmerman and Patricia Zimmerman whose address is as follows: 37 N. Pine Circle, Belleair, Florida, 33756, Pinellas County. However the number of directors may be increased to as many as five (5) in number.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation. This 9th day of October 2001.


Donald C. Knapmeyer
Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: ZIMRIN PRODUCTIONS, INC.
2. The name and address of the registered agent and office is:

Patricia Zimmerman

37 N. Pine Circle

Bellcair, Florida 33756

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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.


Patricia Zimmerman

October 9, 2001
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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