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TRANSMITTAL LETTER

FILED

01 DEC -4 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/04/01--01023--008
*****87.50 *****87.50

SUBJECT: AMERICAN INTERNATIONAL PRODUCTIONS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: SUSAN LOMBARDO
Name (Printed or typed)

3801 NW 99th Av.
Address

CORAL SPRINGS, FL 33065
City, State & Zip

954-255-1220
Daytime Telephone number

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

Susan Lombardo GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles VI & VII
DATE 12-7-01
DOC. EXAM CB

W0127846

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMERICAN INTERNATIONAL PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3801 NW 99th AV. CORAL SPRINGS, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PRODUCE AND OR PROMOTE ENTERTAINMENT AND
FUND RAISING.

ARTICLE IV SHARES

The number of shares of stock is:

1000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

SUSAN LOMBARDO, OWNER, PRESIDENT, CEO

JOAN MALANDRO, TREASURER, V.P.

GENE TORMEY, LEGAL ADVISOR, CONSULTANT, V.P.

DEBRA MALANDRO, MARKETING, DIRECTOR

ARTICLE VI REGISTERED AGENT

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

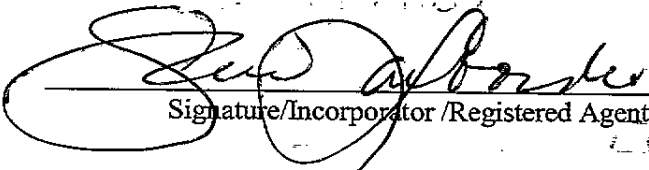
Susan Lombardo
3801 NW 99th AVE
CORAL SPRINGS FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUSAN LOMBARDO
3801 NW 99th AVE CORAL SPRINGS, FL 33065

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/Incorporator /Registered Agent

11/28/01
Date