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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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## FLORIDA PROFIT CORPORATION OR P.A.

Goodwin Productions Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03/4
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Goodwin Productions Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Goodwin Productions Inc.**

**915 NW 1st Avenue - #L334**

**Miami, FL 33136**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Julia Goodwin**

**915 NW 1st Avenue - #L334**

**Miami, FL 33136**

**Prepared By:**

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Julia Goodwin  
915 NW 1st Avenue - #L334  
Miami, FL 33136

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of Feb 2002.

A handwritten signature in dark ink, appearing to read 'Julia Goodwin', is written over a horizontal line.

Julia Goodwin- Signature

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

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

1. The name of the corporation is: **Goodwin Productions Inc.**

2. The name and address of the registered agent and office is:

**Julia Goodwin**

Name

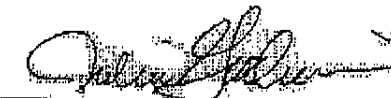
**915 NW 1st Avenue - #L334**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Miami, FL 33136**

(City / State / Zip)

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



**Julia Goodwin**  
SIGNATURE

**2-21-02**

(Date)

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