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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 : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FLORIDA PROFIT CORPORATION OR P.A.**Class Act Production Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W-2836

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Class Act Production Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

4699 N State Road 7, Suite H
Tamarac FL 33319

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Colin Forbes
4699 N State Road 7, Suite H, Tamarac FL 33319

Vice Pres./Director: Peter Williams
6311 Boylston Way, Orlando, FL 32818

Secretary/Treasurer: James Bailey Sr.
Director: 6311 Boylston Way, Orlando, FL 32818

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ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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The name and Florida street address of the initial registered agent are:

Colin Forbes
4699 N State Road 7, Suite H, Tamarac FL 33319

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are: _____

Kerry Walsh
Incorporatetime.com, Inc.
35-37 Carleton Avenue
Islip Terrace, NY 11752

Kerry Walsh
Kerry Walsh, Incorporator

1/30/02
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Colin Forbes
Colin Forbes, Registered Agent

1/30/02
Date

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