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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Class Act Productions Inc.

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\$78.75

5/22/2002

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https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

FAX AUDIT # 40 2000142 1781

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Class Act Productions International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be: 742 NE 125th St., North Miami, Florida 33161

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The mailing address shall be: 128 SW 2nd Ave., Hallandale, Florida 33009

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: On-camera workshops for entering the TV commercial and print industries.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Erika Dacey, 742 NE 125th St., North Miami, Florida 33161

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Erika Dacey, 742 NE 125th St., North Miami, Florida 33161. Located in the County of Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: A Call

Date 5 21 02

Signature:

Richard Oster, Incorporator

Date 7/18/02

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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