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2002 JUN 13 AM 7:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KATY & SUZY PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
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H02000152358 ARTICLES OF INCORPORATION

FILED

OF

2002 JUN 13 AM 7:00

KATY & SUZY PRODUCTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation is KATY & SUZY PRODUCTIONS, INC.

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV. - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V. - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

Prepared by:
Alan R. Burton, Esq.
1900 W. Commercial Boulevard, Suite 100
Ft. Lauderdale, FL 33309
(954) 229-1660

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ARTICLE VII. - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office and mailing address of this corporation is **2274 Wilton Drive, Wilton Manors, FL 33305** and the name of the initial registered agent of this corporation is **KEVIN DAVIS**, whose address is **1449 N.E. 23rd Street, Wilton Manors, Florida 33305**.

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS

This corporation shall have at least two (2) directors initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation are **KEVIN DAVIS, 1449 N.E. 23rd Street, Wilton Manors, Florida 33305** and **ERIC MICHAELS, 843 N.E. 22nd Drive, Wilton Manors, Florida 33305**.

ARTICLE IX. - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is **KEVIN DAVIS, 1449 N.E. 23rd Street, Wilton Manors, Florida 33305**.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE X.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he or she were not such director or officer of such other corporation, or not so interested.

ARTICLE XI.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stock-holders and upon the dividends due them from any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of May, 2002.

Kevin Davis
Kevin Davis, Subscriber

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **KEVIN DAVIS**, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal this 30 day of May, 2002.

My Commission Expires:



Alan R. Burton
MY COMMISSION # 00013464 EXPIRES
March 29, 2005
BONDED THRU TROY FARM INSURANCE, INC.

Alan R. Burton
Notary Public, State of Florida

H02000152358

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2002 JUN 13 AM 7:00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That KATY & SUZY PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Wilton Manors, County of Broward, State of Florida, has named KEVIN DAVIS, located at 1449 N.E. 23rd Street, Wilton Manors, Florida 33305 of Broward County, State of Florida, as its agent to accept service of process with the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



KEVIN DAVIS
Resident Agent

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