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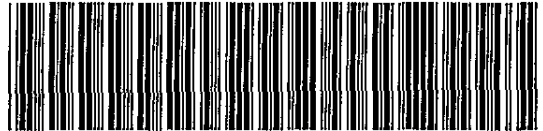
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02 NOV -6 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Stewart 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Madonna Stewart
Name (Printed or typed)

P.O. Box 833120
Address

Miami, Florida 33283
City, State & Zip

305-281-9051
Daytime Telephone number

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

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:

Stewart Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 833120
Miami, Florida 33283

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Talent Managment

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Madonna Stewart, President
P.O. Box 833120
Miami, Florida 33283

ARTICLE VI REGISTERED AGENT

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

C. Stewart
14195 S.W. 87 Street, B202
Miami, Florida 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Madonna Stewart
P.O. Box 833120
Miami, Florida 33283

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

C. Stewart
Signature/Registered Agent

November 1, 2002
Date

Madonna Stewart
Signature/Incorporator

November 1, 2002
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA