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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

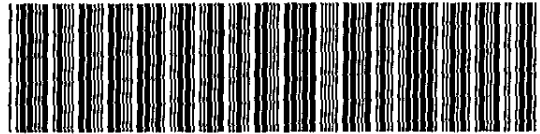
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials

01/16
2003

**EASY TIME PRODUCTIONS INC.
C/O MARCELLE BARAZANI
3100 N.W. 122ND AVE.
SUNRISE, FL. 33323**

January 30, 2003

Department of State
Division of Corporations
Tallahassee, Fl. 32302

Subject: EASY TIME PRODUCTIONS INC.
Proposed Name of Corporation

Enclosed, you will find the sum of \$78.75 to cover the cost of filing the enclosed articles of incorporation.

Thanking you in advance,



MARCELLE BARAZANI

=

ARTICLES OF INCORPORATION
OF

EASY TIME PRODUCTIONS INC.

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.

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ARTICLE I NAME

The name of the corporation shall be:

EASY TIME PRODUCTIONS INC.

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ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

3100 N.W. 122ND AVE.
SUNRISE, FL. 33323

Mailing Address:

3100 N.W. 122ND AVE.
SUNRISE, FL. 33323

Phone Number:

=

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: _____

MARCELLE BARAZANI
3100 N.W. 122ND AVE.
SUNRISE, FL. 33323

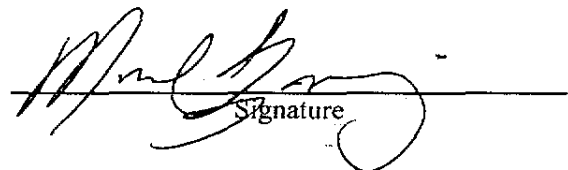
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are) and the number of shares he (she) has subscribed to: _____

President
MARCELLE BARAZANI
3100 N.W. 122ND AVE.
SUNRISE, FL. 33323

1000 Common Shares

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of January, 2003.


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

EASY TIME PRODUCTIONS INC.

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

MARCELLE BARAZANI
3100 N.W. 122ND AVE.
SUNRISE, FL. 33323

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TALLAHASSEE FLORIDA

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

01/30/03

Date