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# TRANSMITTAL LETTER

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

SUBJECT:	LETY Productions,	Inc.		
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed are an original	rinal and one (1) copy of the arti	cles of incorporation and	l a check for:	
	,			
\$70.00	<b>⅓</b> \$78.75	<b>□</b> \$78.75	<b>□</b> \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
	ADDITIONAL COPY REQUIRED			
FROM:	Julie A. Meyers		<u></u>	
Name (Printed or typed)				
4560 Brandywine Drive				
Address				
Boca Raton, FL 33487				
City, State & Zip				
(561) 998-2836				
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:

LETY Productions, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4560 Brandywine Drive Boca Raton, FL 33487

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

#### ARTICLE IV SHARES

The number of shares of stock is:

One thousand

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Yves Letourneau 4560 Brandywine Drive Boca Raton, FL 33487

#### ARTICLE VI REGISTERED AGENT

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

Julie A. Meyers EA 4560 Brandywine Drive Boca Raton, FL 33487

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Julie A. Meyers EA 4560 Brandywine Drive Boca Raton, FL 33487

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

2/5/03 Date

2/5/03 Date