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| PICK-UP WAIT MA                         | <b>JL</b>   |
| (Business Entity Name)                  |             |
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| Certified Copies Certificates of Status |             |
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SECRETARY OF STATE AND ASSEE, FLORIDA

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Wachovia Bank Building Suite 400 1909 Tyler Street Hollywood, Florida 33020 Telephone (954) 927-1909 Facsimile (954) 927-1977 E-mail admin@tkhklaw.com

### TOLGYESI, KATZ, HANKIN & KATZ, P.A.

A T T O R N E Y S A T L A W

Reply to Hollywood Office

Ponce Plaza Suite 303 4649 Ponce de Leon Bivd. Coral Gables, Florida 33146 Telephone (786)507-4654 Facsimile (786)507-4654 E-mail admin@tkhklaw.com

February 26, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: INCORPORATION OF BLUE INK PRODUCTIONS, INC.

Dear Secretary of State:

Enclosed herein are the original Articles of Incorporation for Blue Ink Productions, Inc. I am also enclosing a copy of the Articles of Incorporation for purposes of providing a certified copy. Also enclosed herein is this firm's check in the amount of \$87.50 representing the filing fee, fee for providing a certified copy, as well as a Certificate of Status.

Should you have any questions regarding this to be formed corporation, please contact the undersigned.

For your convenience I am enclosing a self-addressed stamped envelope for the return of the certified Articles of Incorporation.

ANTHONY L. TOLGYESI

Enclosures

Very trally your

## ARTICLES OF INCORPORATION OF BLUE INK PRODUCTIONS, INC.

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I - NAME**

The name of the Corporation is; BLUE INK PRODUCTIONS, INC.

#### ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRES

The principal office of the Corporation is 18111 N.W. 16th Street, Pembroke Pines, Fforida 33029. The mailing address of the Corporation is 18111 N.W. 16th Street, Pembroke Pines, Fforida 33029.

#### **ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue ONE THOUSAND (1,000) shares of One Cent (\$1.00) par value Common Stock.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1909 Tyler Street, Suite 400, Hollywood, Florida 330202, and the name of the initial Registered Agent of the Corporation is Louis M. Katz.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have TWO (2) directors to hold office until the first annual meeting of shareholders and successors to said director shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said director. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation:

NAME:

ADDRESS:

Betty Ballew-Levy, President

18111 N.W. 16th Street

Pembroke Pines, Florida 33029

Jim Levy, Sect./Treasurer

18111 N.W. 16th Street

Pembroke Pines, Florida 33029

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

**NAME** 

**ADDRESS** 

Louis M. Katz

1909 Tyler Street

Suite 400

Hollywood, Florida 33020

#### **ARTICLE VIII - AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 26th day of February, 2003.

| STATE OF FLORIDA  | )    |
|-------------------|------|
|                   | )SS: |
| COUNTY OF BROWARD | )    |

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared LOUIS M. KATZ, who is personally known to me or who has produced <u>Florida Drivers' License</u> as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that executed these Articles of Incorporation.

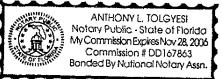
Name

WITNESS my hand and official seal in the county and state last aforesaid, this 26th day of

NOTARY PUBLIC

February, 2003.

My Commission Expires:



#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **BLUE INK PRODUCTIONS, INC.**, as made in the foregoing Articles of Incorporation.

DATE: February 26, 2003



STATE OF FLORIDA )
)SS:
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared LOUIS M. KATZ, who is personally known to me or who has produced <u>Florida Drivers' License</u> as identification and who did take an oath, who is described in and who executed the foregoing Acceptance of Designation as Registered Agent, and acknowledged before me that executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 26th day of February, 2003.

Name

My Commission Expires:

