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LAW OFFICES FRESHMAN FRESHMAN & TRAITZ PROFESSIONAL ASSOCIATION 9155 SOUTH DADELAND BOULEVARD JERALD A. FRESHMAN SUITE 1014 LAWRENCE N. FRESHMAN MIAMI, FLORIDA 33156 JAMES J. TRAITZ NICOLE L. GILMORE TELEPHONE (305) 670-1400 TOLL FREE (800) 317-8525 FAX (305) 670 - 1410 March 17, 2003 VIA FEDERAL EXPRESS Secretary of State Division of Corporations George Firestone Building Tallahassee, Florida 32399 An Easy Production, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of An Easy Production, Inc. and check in the amount of \$122.50 representing the filling fee, registration fee etc. Please forward a certified copy of the Articles back to our office in the enclosed self-addressed stamped envelope.

ALD A. FRESHMAN

JAF: Irq

Enclosures



March 24, 2003

JERALD A. FRESHMAN, ESQ. 9155 S DADELAND BLVD STE 1014 MIAMI, FL 33156

SUBJECT: AN EASY PRODUCTION, INC.

Ref. Number: W03000008419

We have received your document for AN EASY PRODUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

Letter Number: 003A00017871

LAW OFFICES

FRESHMAN FRESHMAN & TRAITZ

PROFESSIONAL ASSOCIATION

JERALD A. FRESHMAN LAWRENCE N. FRESHMAN JAMES J. TRAITZ NICOLE L. GILMORE

March 28, 2003

9155 SOUTH DADELAND BOULEVARD SUITE 1014 MIAMI, FLORIDA 33156

TELEPHONE (305) 670-1400 TOLL FREE (800) 317-8525 FAX (305) 670-1410

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attention: Cynthia Blalock

Re: An Easy Production, Inc. Letter Number 003A00017871 Ref Number: W03000008419

Dear Ms. Blalock:

Enclosed please find an original and one copy of the <u>signed</u> Articles of Incorporation of An Easy Production, Inc. together with a copy of your letter of March 24, 2003. Please forward a certified copy of the Articles back to our office in the enclosed self-addressed stamped envelope.

Very truly yours,

LAWRENCE N. FRESHMAN

LNF: lrg

Enclosures

FILED

03 MAR 31 PM 2:51

SECHELANDE OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AN EASY PRODUCTION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

AN EASY PRODUCTION, INC.

The address of the principal office of this corporation shall be 1500 Bay Road, #518, Miami Beach, Florida 33139 and the mailing address shall be P. O. Box 420905, Miami, Florida 33243.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock having no par value per share.

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ZACK BUSH 1451 N.W. 20th Street Miami, Florida 33142

ARTICLE V - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

LAWRENCE N. FRESHMAN 9155 S. DADELAND BOULEVARD SUITE 1014 DADELAND CENTRE Miami, Florida 33156

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the bylaws. The names and addresses of the initial directors of this corporation are:

ERICA FRESHMAN 1500 Bay Road Apt. 518 Miami Beach, Fla. 33139 ZACK BUSH P.O. Box 421100 Miami, Florida 33242

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ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of this corporation are:

Officers

Name

Address

President

ZACK BUSH

P. O. Box 421100 Miami, Florida 33242

Treasurer/Secretary

Erica Freshman

1500 Bay Road, Apt. 518 Miami Beach, Fla. 33139

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of March, 2003.

Incorporator - Zack Busch

STATE OF FLORIDA

SS:

COUNTY OF Dade

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State of Florida, County of <u>Dade</u> to take acknowledgments, personally appeared <u>ZACK BUSH</u> to me known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 37 = 4 day of March, 2003.

NOTARY PUBLIC

(Print, type or stamp Commissioned Name of Notary Public)

MARIA P. MARTINEZ
MY COMMISSION # DD 117931
EXPIRES: August 23, 2008
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

Personally known v or Produced Identification
Type of Identification produced

THRUTH 'TO'T TREET STOR (OUT) ON 17- WERE

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ACCEPTANCE OF REGISTERED AGENT

SEUNCIAMO OF STATE TALLAHASSEE, FLORIDA

The undersigned, having been named to accept service of process for AN EASY PRODUCTION, INC. at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

Layrence N. Freshman