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Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: INCORPORATETIME.COM, INC.

Account Number : I19990000221

Phone : (631)224-9004

Fax Number

: (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

Satin Nights Productions Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETANT OF AM 8: 22

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Satin Nights Productions Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

3420 Monte Rio Street New Port Richey, FL 34655

ARTICLE III -SHARES

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

2,100 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Gary Meyer 3637 Sheryl Hill Drive, Holiday, FL 34691

Vice President/Director: Judy Conn 3420 Monte Rio St, New Port Richey, FL 34655

Treasurer/Secretary/Director: Thomas Conn 3420 Monte Rio St, New Port Richey, FL 34655

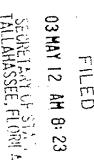
ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Thomas Conn 3420 Monte Rio St, New Port Richey, FL 34655

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ARTICLE VI-INCORPORATOR:

The name and address of the incorporator to these Articles of incorporation are:

Kerry Walsh Incorporate Time.com, Inc. 35-37 Carleton Avenue, Suite 200 islip Terrace, NY 11752

Kerry Walsh, Incorporator

Deta

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Thomas Conn, Registered Agent

Dotes