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Florida Department of State
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 12 AM 8:22

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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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TALLAHASSEE, FLORIDA

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

5/12/03

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 R. Conn

Thomas Conn, Registered Agent

5/5/03

Date

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