

P030000073693

CLAIR DE LUNE ENTERTAINMENT CO.

910 N.E. 127th Street, Miami, FL 33161

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

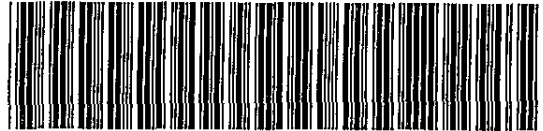
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05/27/03--01048--018 **78.75

FILED
03 MAY 27 AM 4:18
TALLAHASSEE, FLORIDA

CB 7-23

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

May 19th, 2003

To whom it may concern:

RE: CLAIRE DE LUNE ENTERTAINMENT CO.

Please file the following corporation, enclosed is my check for \$78.75 for the filing fees and a certified copy of the corporation.

Sincerely,

Ernsline Dupras



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 4, 2003

CLAIR DE LUNE ENTERTAINMENT CO.
910 NE 127TH ST
MIAMI, FL 33161

SUBJECT: CLAIR DE LUNE ENTERTAINMENT, CO.
Ref. Number: W03000015873

We have received your document for CLAIR DE LUNE ENTERTAINMENT, CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 303A00034858

ARTICLES OF INCORPORATION
OF
CLAIR DE LUNE PRODUCTION, INC.

FILED
03 MAY 27 AM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is CLAIR DE LUNE PRODUCTION, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of the transaction of lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE III. EFFECTIVE DATE

The effective date of this corporation is May 19th, 2003

ARTICLE IV. DURATION

The corporation is to exist perpetually.

ARTICLE V. SHARES

This corporation is to issue ONE MILLION shares of common stock of par value of ONE (\$1.00) PER SHARE.

ARTICLE VI. PRINCIPAL OFFICE

910 N.E. 127th Street, Miami, FL 33161
786-488-9285

ARTICLE VII. MAILING ADDRESS OF CORPORATION

940 N. Pine Hills Road, Orlando, FL 32808

ARTICLE VIII. INITIAL REGISTERED AGENT ADDRESS

910 N.E. 127th Street, Miami, FL 33161 Ernsline Dupras

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have four (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws, but shall never be less than (1).

Ernsline Dupras
Jean C. Guillaume

ARTICLE X. INCORPORATOR

The incorporator reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

Ernsline Dupras
Ernsline Dupras
Signature Incorporator

6/15/03
Date

910 N. Miami, FL 33161
Orlando, FL 32808

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

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

Ernsline Dupras
Ernsline Dupras
Signature/Registered Agent

6/15/03
Date