

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2003 AUG -5 AM 9:03

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FLORIDA PROFIT CORPORATION OR P.A.

PRODUCTIONS OF SHANGRI-LA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

8/6/03
8/5/2003

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
PRODUCTIONS OF SHANGRI-LA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
P.O. BOX 6241
JACKSONVILLE, FLORIDA 32226

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
2500 COMMON SHARES PAR VALUE \$2.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director and President :

JONATHAN STEM
7840 STUART AVENUE
JACKSONVILLE, FLORIDA 32220

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JONATHAN STEM
7840 STUART AVENUE
JACKSONVILLE, FLORIDA 32220

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JONATHAN STEM
7840 STUART AVENUE
JACKSONVILLE, FLORIDA 32220

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TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JONATHAN STEM /Registered Agent

8/5/03
Date


JONATHAN STEM /Incorporator

8/5/03
Date