

PD3000098994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

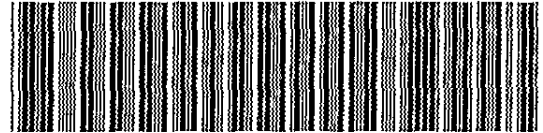
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**Via Federal Express!**

September 3, 2003

Department of State  
Division of Corporations  
P.O. 6327  
409 E. Gaines St.  
Tallahassee, FL 32314

SUBJECT: OUR GIRL PRODUCTIONS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee Certified Copy & Certificate of Status
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**ADDITIONAL COPY REQUIRED**

**Please return same to us in the Federal Express Envelope attached hereto.**

FROM: MERRILL A. BOOKSTEIN, COUNSELOR AT LAW, P.A.  
Name (Printed or typed)  
2499 Glades Road, Suite 308  
Address  
Boca Raton, Florida 33431  
City, State & Zip  
(561) 361-9454  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

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

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**ARTICLE I NAME**

The name of the corporation shall be:

OUR GIRL PRODUCTIONS, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2499 Glades Road, Suite 308  
Boca Raton, FL 33431

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all activities which are lawful under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 Shares at \$1.00 Par Value

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

**ARTICLE VI REGISTERED AGENT**

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

Merrill A. Bookstein, Counselor at Law, P.A.  
2499 Glades Road, Suite 308  
Boca Raton, Florida 33431

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Merrill A. Bookstein, Counselor at Law, P.A.  
2499 Glades Road, Suite 308  
Boca Raton, Florida 33431

\*\*\*\*\*  
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.

\_\_\_\_\_  
Signature Registered Agent

\_\_\_\_\_  
Date

9/3/03

\_\_\_\_\_  
Signature Incorporator

\_\_\_\_\_  
Date

9/3/03