Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

papaya productions, inc.

Certificate of Status		0
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Estimated Charge	** *** ********************************	\$78.75

Electropic Filing Menu

ARTICLES OF INCORPORATION

Incompliance with Chaper 607 and/or Chapter 621, F.S. (Profit)

ARTICLE L NAME

The name of the corporation shall be:

Papaya Productions, Inc.

ARTICLE IL PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

4770 Biscayne Blvd., Suite 1420, Miami, FL 3317

ARTICLE III. PURPOSE:

The purpose for which the corporation is organized is to transact any and all lawful business.

ARTICLE IV SHARES:

500 Shares of Common Stock @ \$1.00 Par Value

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Norah M. Lossada - 1447 Lantana Ct., Weston, FL 33326

Eduardo Scheuren - 8346 A NW South River Dr., Miami, FL 33166

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Norah M. Lossada - 1447 Lantana Ct., Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Norah M. Lossada - 1447 Lantana Ct., Weston, FL 33326

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 appoint-

ment as registered agent and agree to act in this capacity.

Slandure/Registered Agont

Date

Signature/incorporator

10/02/03 Date

OCT-82-2003 16:09

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