

**Electronic Articles of Incorporation
For**

**P03000150311
FILED
December 11, 2003
Sec. Of State**

RAT PACK PRODUCTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RAT PACK PRODUCTIONS INC.

Article II

The principal place of business address:

711 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL. 32937

The mailing address of the corporation is:

711 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL. 32937

Article III

The purpose for which this corporation is organized is:

PROMOTIONS AND ENTERTAINMENT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

EDWARD STILLIE
711 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH, FL. 32937

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDWARD STILLIE

Article VI

The name and address of the incorporator is:

EDWARD JAMES STILLIE
711 HAWKSBILL ISLAND DRIVE
SATELLITE BEACH FL, 32937

Incorporator Signature: EDWARD STILLIE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDWARD STILLIE JAMES
711 HAWKBILL ISLAND DRIVE
SATELLITE BEACH, FL. 32937