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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 1 PM 1:16

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Chasing Georgie Productions, Inc.

Enclosed is an original (and one (1) copy*) of the articles of incorporation of the above referenced entity and an check for:

✓ ~~\$70.00~~ Filing Fee

_____ \$122.50 Filing Fee & Cert. Copy*

_____ \$78.75 Filing Fee & Certificate

_____ \$131.25 Filing Fee, Cert. Copy & Certificate*

**Additional Copy of Articles Required*

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Amy Isse
1775 Devonshire Drive North
St. Petersburg, FL 33710
Tele. 727-341-2775

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Chasing Georgie Productions, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

1775 Devonshire Drive North St. Petersburg, Fl 33710

ARTICLE III: SHARES

The number of shares of stock authorized to be outstanding at one time is:

1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

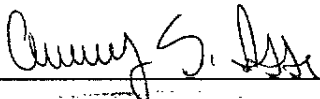
Amy Isse 1775 Devonshire Drive North St. Petersburg, Fl 33710

ARTICLE V: INCORPORATOR

Amy Isse 1775 Devonshire Drive North St. Petersburg, Fl 33710

ARTICLE VI: EFFECTIVE DATE

The effective date of these filings shall be: **Upon Receipt**

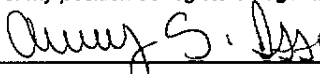


Signature/Incorporator

5/13/04

Date

Having been named as registered agent and 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.



Signature/Registered Agent

5/13/04

Date

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