

Electronic Articles of Incorporation For

P04000093174
FILED
June 17, 2004
Sec. Of State
ysquire

BEING 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:
BEING PRODUCTIONS, INC.

Article II

The principal place of business address:
6753 SW 41ST DR.
-
FT. LAUDERDALE, FL. US 33314

The mailing address of the corporation is:
PO BOX 290865
-
FT. LAUDERDALE, FL. US 33329

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

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:
JENNIFER A PILLA
6573 SW 41ST DR
-
DAVIE, FL. 33314

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

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Registered Agent Signature: JENNIFER PILLA

Article VI

The name and address of the incorporator is:

JENNIFER PILLA
6753 SW 41ST DR.
DAVIE, FL 33314
-

Incorporator Signature: JENNIFER PILLA

Article VII

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

Title: P
JENNIFER A PILLA
6753 SW 41ST DR.
DAVIE, FL. 33314 US

Title: VP
MATTHEW D SANDOMIR
6753 SW 41ST DR.
DAVIE, FL. 33314 US

Title: DIR
CYNTHIA WILLMEN
PO BOX 290865
FT. LAUDERDALE, FL. 33329 US

Title: DIR
LORY R MANCHESTER
PO BOX 290865
FT. LAUDERDALE, FL. 33329 US

Title: DIR
SCOTT WILLMEN
PO BOX 290865
FT. LAUDERDALE, FL. 33329 US

Title: DIR
LARRY LAWHORN
PO BOX 290865
FT. LAUDERDALE, FL. 33329 US

Article VIII

The effective date for this corporation shall be:

06/17/2004