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TRANSMITTAL LETTER

Department of State Division of Corporations. P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: ABBOTT PRODUCTIONS, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUITEX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 □ \$78.75 **2** \$87.50 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: PARIS DUPREE Name (Printed or typed) 1410 SOUTH OCEAN DRIVE, SUITE 1106 Address HOLLYWOOD, FLORIDA 33019 City, State & Zip Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 8, 2004

PARIS DUPREE 1410 S OCEAN DR STE 1106 HOLLYWOOD, FL 33019

SUBJECT: ABBOTT PRODUCTIONS, INC.

Ref. Number: W04000044859

We have received your document for ABBOTT PRODUCTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

An effective date <u>may</u> be added to the Articles of Incorporation <u>If a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

Letter Number: 704A00068662

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AND

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ABBOTT PRODUCTIONS, INC.

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

in this

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1410 SOUTH OCEAN DRIVE, SUITE 1106 HOLLYWOOD, FLORIDA 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation shall have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the Florida Business Corporation Act and any amendments thereto.

ARTICLE IV SHARES

The number of shares of stock is:

4 DAE HUNDRED THOUSAND SHARES 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PARIS DUPREE - OFFICER

1410 SOUTH OCEAN DRIVE , SUITE 1106 HOLLYWOOD, FLORIDA 33019

<u>ARTICLE VI REGISTERED AGENT</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PARIS DUPREE

1410 SOUTH OCEAN DRIVE, SUITE 1106 HOLLYWOOD, FLORIDA 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PARIS DUPREE 1410 SOUTH OCEAN DRIVE , SUITE 1106 HOLLYWOOD, FLORIDA 33019

**************************************	***********
Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered to	r the above stated corporation at the place designated agent and agree to act in this capacity
tates Direie	11-30-04
Signature/Registered Agent	Date
Jan De Rei	11-30-04
Signature/Incorporator	Date