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(City/State/Zip/Phone #)

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(Business Entity Name)

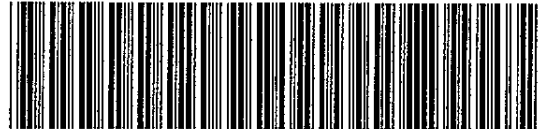
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05 FEB -2 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bernoir Productions Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sally S. Bernoir

Name (Printed or typed)

46 Bay Ridge Loop

Address

Mascotte, Fl. 34753

City, State & Zip

(352) 429-2608

Daytime Telephone number

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

FILED

05 FEB -2 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BERNOIR PRODUCTIONS INC.**

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: Bernoir Productions Inc.

ARTICLE II PRINCIPAL OFFICE

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

46 Bay Ridge Loop
Mascotte, Fl. 34753

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV PURPOSE

The general nature of the business to be transacted by this corporation and its powers shall be to engage in any lawful business as provided for under the laws of the State of Florida.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are:

Sally S. Bernoir
46 Bay Ridge Loop
Mascotte, Fl. 34753

ARTICLE V INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Sally S. Bernoir

46 Bay Ridge Loop
Mascotte, Fl. 34753

Sally Bernoir
Signature/Incorporator

January 25, 2005
Date

Having been named 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.

Sally Bernoir
Signature/ Registered Agent

January 25, 2005
Date