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### TRANSMITTAL LETTER

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

Subject: RAZZI MAMA PRODUCTIONS, INC.

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

[]\$70.00 Filing Fee [X] \$78.75
Filing Fee
& Certificate

\*[]\$122.50 Filing Fee & Certified Copy

\*[] \$131.25
Filing Fee,
Certified Copy
& Certificate

\*Additional Copy Required

MAILING ADDRESS:

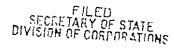
FROM:

Suzanne Squire

805 N. Lakeside Drive

Lake Worth, Florida 33460

Enclosures: Various



## ARTICLES OF INCORPORATION

05 FEB 21 AM 10: 39

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### RAZZI MAMA PRODUCTIONS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

805 N. Lakeside Drive Lake Worth, Florida 33460

#### ARTICLE III SHARES

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

100

# ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name, address and telephone number of the registered agent is:

Suzanne Squire 805 N. Lakeside Drive Lake Worth, Florida 33460 Phone: (561) 282-7862

# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Suzanne Squire 805 N. Lakeside Drive Lake Worth, Florida 33460

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day Teburary, 2005

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

RAZZI MAMA PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

Suzanne Squire 805 N. Lakeside Drive Lake Worth, Florida 33460

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 am familiar with and accept the obligations of my position as registered agent.