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| (Requestor's Name) | | | |
|---|--------------------|-----------|--|
| (Address) | | | |
| (Address) | | | |
| (Ci | ty/State/Zip/Phone | #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies | Certificates | of Status | |
| Special Instructions to Filing Officer: | | | |
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OS HAR 18 PH 2: 42

Office Use Only

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TRANSMITTAL LETTER

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

| SUBJECT:Drea | m House Pictures & Entertainme | | |
|-------------------------|--|--|---|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
| Enclosed are an orig | inal and one (1) copy of the arti | cles of incorporation and | a check for: |
| □ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| FROM: | LaRon V. Jones | | |
| | Name | (Printed or typed) | |
| | 3121 West Hallandale Bea | | |
| - | Pembroke Park, Florida 33 | Address 0009 State & Zip | |
| | 954.394.0265 | elephone number | |

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

ARTICLES OF INCORPORATION

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

FOR

Dream House Pictures & Entertainment, Inc.

05 MAR 18 PH 2: 42
SECRETARY OF STATE
TALLAHASSES FLOAIDA

ONE:

<u>NAME</u>

The name and address of this principal corporation is **Dream House Pictures & Entertainment, Inc.** The corporation is organized pursuant to the **FLORIDA** for profit Corporation Code.

TWO:

ADDRESS

The principal place of business / mailing is **Dream House Pictures & Entertainment, Inc.** 3121 W. Hallandale Beach Blvd., Ste. 112 Pembroke Park, Florida 33009.

THREE:

PURPOSE

The purpose for which the corporation is organized is to conduct all aspects of business in the entertainment industries for profit.

FOUR:

SHARES

The number of shares of stock is 1000.

FIVE:

INITIAL OFFICERS AND / OR DIRECTORS

NAME AND TITLE

ADDRESS

LaRon V. Jones, President / C.E.O.

3121 W. Hallandale Beach Blvd., Ste. 112

Pembroke Park, Florida 33009

Valencia M. Jones, Secretary

3121 W. Hallandale Beach Blvd., Ste. 112

Pembroke Park, Florida 33009

LaRon V. Jones, Treasurer

3121 W. Hallandale Beach Blvd., Ste. 112

Pembroke Park, Florida 33009

SIX:

REGISTERED AGENT

The name and Florida street address of the Registered Office is 3121 W. Hallandale Beach, Blvd., Ste. 112 Pembroke Park, Florida 33009. The REGISTERED AGENT at the office shall be:

LaRon V. Jones

3121 W. Hallandale Beach Blvd., Ste. 112 Pembroke Park, Florida 33009

SEVEN:

INCORPORATOR

Executed on March 12, 2005. The name and address of the incorporator is:

LaRon V. Jones

3121 W. Hallandale Beach Blvd., Ste. 112

Pembroke Park, Florida 33009.

• CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, 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: | Dream House Pictures & Entertainment, Inc. |
|------------------------------------|--|
| | |
| | |
| | |
| | |
| 2. The Name and Address of the Reg | gistered Agent and Office is: |
| | |
| | LaRon V. Jones |
| | (NAME) |
| | |
| 2121 W | Hollandala Basah Blad Sta 112 |
| ` <u> </u> | Hallandale Beach Blvd., Ste. 112 r Mail Drop Box NOT Acceptable |
| (1 O Bux 0 | Wall Drop Box NOT Acceptable |
| | |
| Per | mbroke Park, Florida 33009 |
| | (CITY / STATE / ZIP) |
| | |
| Having heen named as registered | l agent and to accept service of process for the above stated |
| | ated in this certificate, I hereby accept the appointment as |
| | n this capacity. I further agree to comply with the provisions |
| | r and complete performance of my duties, and I am familiar |
| with and accept the | obligations of my position as registered agent. |
| | · · · · · · · · · · · · · · · · · · · |