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STOPETARY OF STATE OF STATE OF STATE OF CONFIGURATIONS

W05-11779

# February 21, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

R.E.- Good Time Production, Inc.

To Whom It May Concern,

Please find enclosed for filing the Articles of Incorporation of Good Time Production, Inc.. We have submitted these Articles with the proper \$70.00 filing fee. Please return a stamped copy to show the date of filing, to the undersigned.

Sincerely,

Ofeer Benaltaba

President



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 7, 2005

OFEER BENALTABA 548 WEST 28TH ST #5-B NEW YORK, NY 10001

SUBJECT: GOOD TIME PRODUCTION, INC.

Ref. Number: W05000011779

We have received your document for GOOD TIME PRODUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 005A00015658

# ARTICLES OF INCORPORATION OF GOOD TIME PRODUCTION, INC. ARTICLE I

The name of the Corporation is Good Time Production, Inc.

## **ARTICLE II**

The principal place of business and mailing address of this corporation shall be Good Time Production, Inc., 548 West 28<sup>th</sup> St #5-B,New York, NY 10001.

#### **ARTICLE III**

The Corporation is formed with the purpose of producing, directing and reselling entertainment for a profit.

#### **ARTICLE IV**

The Director and officers are duly appointed by a majority vote of stockholders directly connected with the corporation.

#### **ARTICLE V**

The name and address of the Incorporator/PRESIDENT to these Articles of Incorporation is Ofeer Benaltaba, 548 West 28<sup>th</sup> St. #5-B, New York, NY 10001.

## **ARTICLE VI**

The Corporation lists as its additional officer the following individual: Guy Zizersky, 548 West 28<sup>th</sup> St.#5-B, New York, NY,10001 as SECRETARY-TREASURER.

#### **ARTICLE VII**

The Corporation lists Paul Ronca ,17912 NW 11 Street, Pembroke Pines,FL 33029, as its Registered Agent.

## **ARTICLE VIII**

The Corporation issues 100 shares of stock at \$ 0 par value.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st Day of February 2005.

Ofeer Benaltaba, President

548 West 28<sup>th</sup> St #5-B New York, NY 10001

# <u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws 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: Good Time Production, Inc.
- 2. The name of the Registered Agent is: Paul Ronca
- 3. The address of the Registered Office is: 17912 N.W. 11<sup>th</sup> Street, Pembroke Pines, FI 33029

Having been named as Registered Agent and to accept Service Of Process for the above stated corporation at the place designated as the address of the Registered Office, I hereby accept the appointment as Registered agent and 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.

SIGNATURE X / COUL / S

DATE 3/23/05

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STORE JARY OF STATE VICTOR OF CORPORATIONS