

04 Oct 2005 17:51

A1A#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State
Division of Corporations
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(((H05000234293 3)))

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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PG Productions Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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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:

PG Productions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

717 Riviera Street
Venice, Florida 34285**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director & President: Pamela Gallagher
717 Riviera Street
Venice, Florida 34285Director & Vice-President: Sharon Winslow
1873 Auburn Rd.
Venice, Florida 34285Director & Secretary: Jennifer Patronnis
1171 Pinebrook Rd.
Venice, Florida 34285Director & Treasurer: Penny Girdle
1022 Sunset Dr.
Venice, Florida 34285FILED
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Director:

Dr. Rick Stanley
5899 Whitfield Ave. #105
Sarasota, Florida 34243

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Pamela Gallagher
717 Riviera Street
Venice, Florida 34285

ARTICLE VII INCORPORATOR

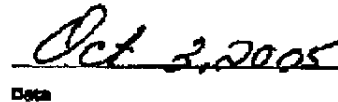
The name and Florida street address of the incorporator is:

Pamela Gallagher
717 Riviera Street
Venice, Florida 34285

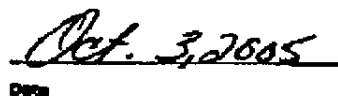
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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent


Date


Signature / Incorporator


Date

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