05000/63532

(Requestor's Name)				
(Address)				
(Address)				
(Addless)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(D)				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

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TRANSMITTAL LETTER

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

Garage Contract

SUBJECT:	LIPROPOSED CORPORAT	N Production	ON COMPA	
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u> U	DE 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 ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Ellery CHRIGHEN /VEWTON Name (Printed or typed) 4330 REFLECTIONS BIVD #108				
-		FC. 3335 State & Zip		
Daytime Telephone 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)

ARTICLE I NAME

The name of the corporation shall be:

FILED

05 DEC 14 PM 2: 34

LION'S DEN PRODUCTION COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4330 REFLECTIONS BOULEVARD, # 108 TAMARAC, FLORIDA 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RECORD/MUSIC PRODUCTION

SECRETARY OF STATE FALLAMASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELLERY CHRISTIAN-NEWTON-PRESIDENT, 4330 Reflections Bivd. Tamarac, FI 33351 OTHIS D. NEWTON--DIRECTOR- 4330 Reflections, Blvd. Tamarac, FL 33351 OMAR NEWTON- MANAGER-4330 Reflections Blvd. Tamarac, FL 33351 OTHIS NEWTON JR.-MANAGER-4330 Reflections, Blvd. Tamarac, FL 33351

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELLERY CHRISTIAN -NEWTON 4330 REFLECTIONS BLVD. TAMARAC, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELLERY CHRISTIAN -NEWTON 4330 REFLECTIONS, BLVD. TAMARAC, FL 33351

Having been named as registered agent to accept service of process for the above stated 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 10-5-05

Signature/Incorporator 10-5-05

Date

10-5-05

Date