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## TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject Sample! Production Group Inc.

Enclosed is an original and three (3) copies 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 \$87.50 Filing Fee, Certified Copy & Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION OF Sample! Production Group Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

The name of the Corporation shall be: Sample! Production Group Inc.

### ARTICLE II PRINCIPAL OFFICE

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

7681 Fawn Lake Drive South Jacksonville, Florida 32256

### ARTICLE III *SHARES*

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

### OFFICERS/INITIAL DIRECTORS ARTICLE IV

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Jamie William McLaughlin

Vice President: Brian Smith

Treasurer: Brian Smith

Secretary: Jamie William McLaughlin

Directors:

Jamie William McLaughlin 7681 Fawn Lake Drive South Jacksonville, Florida 32256

Brian Frank Smith 7681 Fawn Lake Drive South Jacksonville, Florida 32256

## <u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Jamie William McLaughlin 7681 Fawn Lake Drive South Jacksonville, Florida 32256

Nellie Akalp

The name and address of the incorporator to these Articles of Incorporation is:

30141 Agoura Rd., Suite 205
Agourn Hills, California 91301

Nellie Akalp, Incorporator

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

Jamie William McLaughlin, Registered Agent

Date

SECNETARI DI LA IATE