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COVER LETTER

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

SUBJECT: Shooting Stars Productio (PROPOSED CORPORA	ns, Inc. Tename- <u>must inci</u>	AUDE SUFFIX)
Enclosed are an original and one (1) copy of the arti	cles of incorporation and	d a check for:
S70.00 S78.75 Filing Fee 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: Darice M. Lang	(Printed or typed)	
3801 N.E. 15th Avenue	Address	
Fort Lauderdale, FL 33	334 State & Zip	

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

Daytime Telephone number

954-325-6713

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:

Shooting Stars Productions, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

3801 N.E. 15th Avenue Fort Lauderdale, FL 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Film and video production services

ARTICLE IV SHARES

The number of shares of stock is: 1,000

INITIAL OFFICERS AND/OR DIRECTORS

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

Darice M. Lang, President 3801 N.E. 15th Avenue Fort Lauderdale, FL 33334 Joseph J. Lang, Vice President 3801 N.E. 15th Avenue Fort Lauderdale, FL 33334

ARTICLE VI REGISTERED AGENT

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

Darice M. Lang 3801 N.E. 15th Avenue Fort Lauderdale, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Darice M. Lang 3801 N.E. 15th Avenue Fort Lauderdale, FL 33334

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 A

Signature/Incorporator

VARICE M. LANG

9-14-06 Date

9-14-06