# **Electronic Articles of Incorporation For**

P06000144046 FILED November 16, 2006 Sec. Of State shawkes

3RD WISH PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: 3RD WISH PRODUCTIONS, INC.

### **Article II**

The principal place of business address:

2475 SW 29TH AVE. MIAMI, FL. 33145

The mailing address of the corporation is:

2475 SW 29TH AVE. MIAMI, FL. 33145

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 7500

## **Article V**

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

JOHN Y CHAO 2475 SW 29TH AVE. MIAMI. FL. 33145 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN CHAO

### **Article VI**

The name and address of the incorporator is:

JOSHUA GERSTIN, ESQ. 1499 W. PALMETTO PARK RD. SUITE 412 BOCA RATON, FL 33486

Incorporator Signature: JOSHUA GERSTIN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CEYDA TURK 2475 SW 29TH AVE. MIAMI, FL. 33415

Title: VP JOHN Y CHAO 2475 SW 29TH AVE. MIAMI, FL. 33415

#### **Article VIII**

The effective date for this corporation shall be:

11/16/2006