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COVER LETTER

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07 JAN 24 AN 9:07

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

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DECRETANT OF STATE TALLAMASSEE, FL MIDA

PIC	SHAW PRODUCTION	S INC		
SUBJECT: IXICI	(PROPOSED CORPORA)	E NAME – <u>MUST INCL</u> I	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	eles 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	
FROM: JAMES HUMMEL				
Name (Printed or typed)				
8675 SW 57TH PLACE				
Address				
COOPER CITY, FL 33328				
City, State & Zip				
954-434-3656				
Daytime Telephone number				

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

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JAN 24 " 9:07

LANGE FOR STATE

January 17, 2007

JAMES HUMMEL 8675 SW 57TH PLACE COOPER CITY, FL 33328

SUBJECT: RICK SHAW ENTERPRISES, INC.

Ref. Number: W07000002525

We have received your document for RICK SHAW ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 807A00003844

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:

RICK SHAW PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8675 SW 57TH PLACE COOPER CITY, FL. 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MEDIA CONSULTANT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES HUMMEL - PRESIDENT

8675 SW 57TH PLACE COOPER CITY, FL. 33328

ARTICLE VI REGISTERED AGENT

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

JAMES HUMMEL 8675 SW 57TH PLACE COOPER CITY, FL. 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES HUMMEL 8675 SW 57TH PLACE COOPER CITY, FL. 33328

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

Signature/Incorporator

1-22-07

Date

1-22-07

Date