# **Electronic Articles of Incorporation For**

P07000029122 FILED March 06, 2007 Sec. Of State bmcknight

OFF THE RECORD, 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: OFF THE RECORD, INC.

## **Article II**

The principal place of business address:

1303 SKYLARK LANE LANTANA, FL. US 33462

The mailing address of the corporation is:

1303 SKYLARK LANE LANTANA, FL. US 33462

#### 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: 10,000 SHARES AT NO PAR VALUE

#### Article V

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

STEVEN G PELLITTERI 1303 SKYLARK LANE LANTANA, FL. 33462 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN G. PELLITTERI

# **Article VI**

The name and address of the incorporator is:

AMERICORP SERVICES, INC. 236 WEST 26TH STREET 303 NEW YORK, NEW YORK 10001

Incorporator Signature: ALEKSEY SHERRY

### **Article VII**

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

Title: DIR STEVEN G PELLITTERI 1303 SKYLARK LANE LANTANA, FL. 33462 US

# **Article VIII**

The effective date for this corporation shall be:

03/05/2007