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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

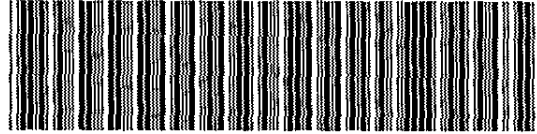
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAR 19 AM 11:28 2007 MAR 19 AM 10:39
TO ADJUDICATE
SUFFICIENCY OF FILING
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAR 20 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

48 Karat Productions, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION
OF
48 KARAT PRODUCTIONS, INC.

2007 MAR 19 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of the corporation is 48 KARAT PRODUCTIONS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is Karen A. Mical and the registered office is located at 6968 Town Harbour Blvd., Unit 2219, Boca Raton, Florida 33433. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have ONE (1) director initially, whose name and street address is as follows:

<u>Name</u>	<u>Address</u>
Karen A. Mical	6968 Town Harbour Blvd. Unit 2219 Boca Raton, FL 33433

ARTICLE VII - OFFICERS

The corporation shall have ONE (1) officer initially, whose name, street address and title is as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Karen A. Mical	6968 Town Harbour Blvd. Unit 2219 Boca Raton, FL 33433	President

ARTICLE VIII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Karen A. Mical	6968 Town Harbour Blvd. Unit 2219 Boca Raton, FL 33433

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 6968 Town Harbour Blvd., Unit 2219, Boca Raton, Florida 33433.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 16th day of March, 2007.

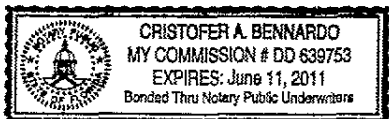


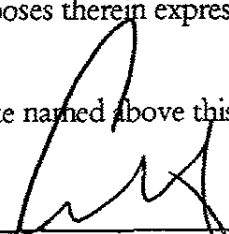
KAREN A. MICAL

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared KAREN A. MICAL to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed and that he is known to me personally.

Witness my hand and official seal in the County and State named above this 16th day of March, 2007.




Notary Public