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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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2007 APR -2 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: Polynesian Proud Productions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Russell Gagliano, III
Name (Printed or typed)

201 SW 16th Court
Address

Fort Lauderdale, Florida 33315
City, State & Zip

954 701-5760
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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2007 APR -2 PM 4: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

POLYNESIAN PROUD PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

201 SW 16th Court, Fort Lauderdale, Florida 33315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business specifically, but not limited to party production, entertainment, party and event planning, procurement of entertainers, actors, musicians, dancers for the purpose of party and event production and planning, costuming design and production, writing, arranging, designing, producing, recording of original music and/or lyrics, procurement of catering services, and food styling, and any and all other business which is conducive to conducting business within and outside of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Russell Gagliano, III, President, Secretary and Treasurer and Director
Atele Gagliano Vice President
Ashley Toffee-Vice President

ARTICLE VI REGISTERED AGENT

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

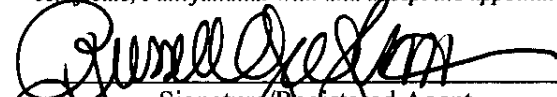
Russell Gagliano, III
201 SW 16th Court
Fort Lauderdale, Florida 33315

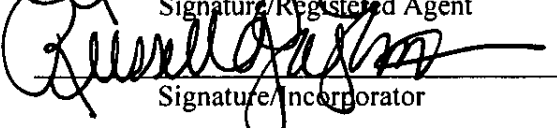
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Russell Gagliano, III
201 SW 16th Court
Fort Lauderdale, Florida 33315

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

March 28, 2007

Date

March 28, 2007

Date