Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000216073 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.

Account Number : I20010000101 : (305)945-7892 Phone

Fax Number : (305)945-7675

FLORIDA PROFIT/NON PROFIT CORPORATION

ROLLIN' N' POPPIN' PRODUCTIONS INC.

Certificate of Status		0
Certified Copy	. •	 0
Page Count		04
Estimated Charge		 \$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

08/28/07 2:17 PM

FILED
2007 AUG 28 PM 12: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF ROLLIN' N' POPPIN' PRODUCTIONS INC.

ARTICLE I -NAME

The name of this Corporation is ROLLIN' N' POPPIN' PRODUCTIONS INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

580 NW 188TH STREET MIAML FL 33169

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

FRANTZ PLANTIN - PRESIDENT 580 NW 188TH STREET MIAMI, FL 33169

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

FRANTZ PLANTIN - PRESIDENT 580 NW 188TH STREET MIAMI, FL 33169

KERLINE JOSUE – VICE PRESIDENT 580 NW 188TH STREET MIAMI, FL 33169

ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the

Class A stockholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

FRANTZ PLANTIN - PRESIDENT 580 NW 188TH STREET MIAMI, FL 33169

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 28TH Day of August 2007.

FRANTZ PLANTIN - PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 28^{TH} DAY OF AUGUST 2007

ľ__

RANY PLANTIN - PRESIDENT

2007 AUG 28 PH 12: 59
SECRETARY OF STATE