

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : THE FLORIDA COMPANY

Account Number : 120060000001

Phone : (608)827-5300

Fax Number

: (608)824-0405

FLORIDA PROFIT/NON PROFIT CORPORATION

Shelter Studios Co.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLEI

NAME

The name of the corporation shall be: Shelter Studios Co.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1415 NE 129th Street, North Miami Beach, Florida 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Jonathan Weiner, 1415 NE 129th Street, North Miami Beach, Florida 33161 Stian Roenning, 1415 NE 129th Street, North Miami Beach, Florida 33161

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

111.1

The name and street address of the incorporator to these Articles of Incorporation is The Florida Incorporating Company, Mark Williams, Asst. Vice President, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

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Signature;	Date: 24th day of September, 2007
Business Filings Incorporated	
Mark Williams, Asst. Vice President	
Mall	·
Signature:	Date: 24th day of September, 2007
The Florida Incorporating Company, Incorporator Mark Williams, A.V.P.	,

The document was prepared by: The Florida Incorporating Company, Mark Williams, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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