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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

EMPIRE PRODUCTIONS, INC.

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Articles of Incorporation

Article 1: Name and Address of Corporation:

EMPIRE PRODUCTIONS, INC.
14175 ICOT BLVD. STE #100
CLEARWATER, FL 33760

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

BOB INGRAM
14175 ICOT BLVD, STE 100
CLEARWATER, FL 33760

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

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TALLAHASSEE, FLORIDA

Bob Ingram
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.
- 4.

Article 5: Incorporator Name and Address:

BOB INGRAM
14175 ICOT BLVD, STE 100
CLEARWATER, FL 33760

In witness whereof, I have subscribed my name:

Bob Ingram
Signature of Incorporator

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