

**Electronic Articles of Incorporation
For**

P08000010920
FILED
January 30, 2008
Sec. Of State
clewis

RAT PACK PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RAT PACK PRODUCTIONS, INC.

Article II

The principal place of business address:

430 DESOTO PARKWAY
SATELLITE BEACH, FL. 32937

The mailing address of the corporation is:

430 DESOTO PARKWAY
SATELLITE BEACH, FL. 32937

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

EDWARD J STILLIE
430 DESOTO PARKWAY
SATELLITE BEACH, FL. 32937

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EDWARD STILLIE

Article VI

The name and address of the incorporator is:

EDWARD STILLIE
430 DESOTO PARKWAY

SATELLITE BEACH FL, 32937

Incorporator Signature: EDWARD STILLIE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDWARD J STILLIE
SATELLITE BEACH
SATELLITE BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

01/29/2008