

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

TINY HOPE PRODUCTIONS, INC.

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## ARTICLES OF INCORPORATION

OF

# TINY HOPE PRODUCTIONS, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

#### **ARTICLE 1**

The name of the corporation shall be: TINY HOPE PRODUCTIONS, INC., a Florida corporation.

## **ARTICLE II**

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

# ARTICLE III

The general purpose for which this corporation is organized shall be entertainment production and all related lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

# **ARTICLE IV**

The initial capital of this corporation shall be One Thousand Dollars (\$1,000.00).

Andrew S. Atkins, Esq.

Shevlin & Atkins

1111 Kane Concourse

Suite #605

Bay Harbor Islands, FL 33154

FROM : LAZARUS

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**ARTICLE V** 

The maximum number of shares of capital stock that this corporation is authorized to issue is 1,000 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of

shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the

issuance of additional classes of stock and to declare provisions for preferences, limitations, and

relative rights in respect to the shares of each class.

**ARTICLE VI** 

The street address of the principal office of the corporation shall be: 2655 Collins Avenue,

Apti/2502, Miami Beach, Florida 33140.

**ARTICLE VII** 

The number of directors constituting the initial board of directors of the corporation shall be

one but no more than five, and the names and addresses of the persons who are to serve as directors

until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Bradley Kain 2655 Collins Avenue Apt# 2502

Miami Beach, Florida 33140

Scott Bridgeman 2655 Collins Avenue

Apt# 2502

Miami Beach, Florida 33140

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# **ARTICLE VIII**

The name and address of the first officers of this corporation are as follows:

Bradley Kain, President and Secretary Scott Bridgeman, Vice President and Treasurer

## ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

## **ARTICLE X**

The names and address of the initial incorporator is as follows:

Bradley Kain, Director 2655 Collins Avenue Apt# 2502 Miami Beach, Florida 33140

## **ARTICLE XI**

The designated registered agent for this corporation is Bradley Kain whose address is as follows:

2655 Collins Avenue Apt# 2502 Miarni Beach, Florida 33140

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## ARTICLE XII

The Corporation shall adopt by-laws and regulations creating, defining, limiting and regulating the powers of the Corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for TINY HOPE PRODUCTIONS, INC., a Florida corporation this 2/day of February 2008.

BRADLEY KAIN, President

STATE OF FLORIDA COUNTY OF MIAMI-DADE

) ) ss.

BEFORE ME, the undersigned authority, this 21 day of February 2008, personally appeared Bradley Kain, President of TINY HOPE PRODUCTIONS, INC., a Florida corporation, who is personally known to me, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for TINY HOPE PRODUCTIONS, INC., a Florida corporation and has executed same knowingly and voluntarily for the purposes expressed therein.

WORN TO AND SUBSCRIBED before me this QITday of February 2008.

NOTARY PUBLIC, State of Florida
Shery L. Press

Printed Name

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# CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS SHALL BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; TINY HOPE PRODUCTIONS, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 2655 COLLINS AVENUE, APT#2502, MIAMI BEACH, FLORIDA 33140, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING BRADLEY KAIN, 2655 COLLINS AVENUE, APT#2502, MIAMI BEACH, FLORIDA 33140. HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

REGISTERED AGENT BRADLEY KAIN

2/21/2008

DATE

SHERYL R. FRESS

Natary Public - State of Florida

My Commission # DD 366139

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