

**Electronic Articles of Incorporation
For**

P08000026187
FILED
March 12, 2008
Sec. Of State
jshivers

LUSTY 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:
LUSTY PRODUCTIONS INC

Article II

The principal place of business address:
3187 STONEBRIER RIDGE
ORANGE PARK, FL. 32065

The mailing address of the corporation is:
3187 STONEBRIER RIDGE
ORANGE PARK, FL. 32065

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:
6

Article V

The name and Florida street address of the registered agent is:
DEREK L EHRMANTRAUT
3187 STONEBRIER RIDGE DRIVE
ORANGE PARK, FL. 32065

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

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Registered Agent Signature: DEREK L EHRMANTRAUT

Article VI

The name and address of the incorporator is:

DEREK L EHRMANTRAUT
3187 STONEBRIER RIDGE DRIVE

ORANGE PARK, FL 32065

Incorporator Signature: DEREK L EHRMANTRAUT

Article VII

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

Title: P
DEREK L EHRMANTRAUT
3187 STONEBRIER RIDGE DRIVE
ORANGE PARK, FL. 32065

Title: VP
MICHAEL BUTLER
3187 STONEBRIER RIDGE DRIVE
ORANGE PARK, FL. 32065

Article VIII

The effective date for this corporation shall be:

03/11/2008