Electronic Articles of Incorporation For

P08000035389 FILED April 07, 2008 Sec. Of State jshivers

COOL CHICK 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:

COOL CHICK PRODUCTIONS INC

Article II

The principal place of business address:

5324 NE 6TH AVE.

23A

FT. LAUDERDALE, FL. 33334

The mailing address of the corporation is:

5324 NE 6TH AVE.

23A

FT. LAUDERDALE, FL. 33334

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: 100

Article V

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

BLUMA V GRANIK 2500 PARKVIEW DR. 1818 HALLANDALE BEACH, FL. 33009 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BLUMA V GRANIK

Article VI

The name and address of the incorporator is:

NATASHA SENKO 5324 NE 6TH AVE. 23A FT. LAUDERDALE, FL 33334

Incorporator Signature: NATASHA SENKO

Article VII

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

Title: P NATASHA SENKO 5324 NE 6TH AVE. APT. 23A FT. LAUDERDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

04/07/2008