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SECRETARY OF STAIL DIVISION OF CORPORATIONS

EP6/17/08

AM & ASSOCIATES PA 1689 NE 123RD ST NORTH MIAMI, FLORIDA 33181 PHONE (305)-893-2669 FAX (305)891-3458 E MAIL mabelromaniuk@bellsouth.net

JUNE 13, 2008

FLORIDA DEPT OF STATE DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE FL. 32314

Enclosed find Articles of Incorporation and a check for \$78.75 covering fee for a new corporation

CUCU PRODUCTION INC

Please send articles and certificate of status to my office.

Thank you

Mabel Romaniuk Public Accountant

ARTICLES OF INCORPORATION CUCU PRODUCTIONS INC.

ARTICLES I NAME

The name of this Corporation is: **CUCU PRODUCTIONS INC**

And its address is:

1000 WEST

`AVE APT 1026 MIAMI BEACH FL 33139

ARTICLES II. DURATION

This Corporation shall have perpetual existence.

ARTICLES III -PURPOSES

This Corporation may engage in any business activity permitted under the laws of the United States and of the State of Florida.

ARTICLES IV-CAPITAL STOCK

This corporation is authorized to issue 1000. Shares of (10.00) per value common stock, which shall be designated "common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

ANA CAROLINA SANTORUM 1000 WEST AVE # 1026 MIAMI BEACH FL 33139 DIVISION OF CORPORATIONS

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

ANA CAROLINA SANTORUM (PRESIDENT) 1000 WEST AVE # 1026 MIAMI BEACH FL 33139

ARTICLE VII BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended o repealed by either the Shareholders or Directors.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX INCORPORATOR

The name of the person signing these Articles is:

ANA CAROLINA SANTORUM

Address is: 1000 WEST AVE # 1026 MIAMI BEACH FL 33139

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Certificate designating Place of business o domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with section 49.901 Florida Statutes, the following is submitted.

First that <u>CUCU PRODUCTIONS INC.</u> corporation desiring or qualify under the laws of the State of Florida with its principal place of Business at the

State of FLORIDA has name ANA CAROLINA SANTORUM

Located at 1000 WEST AVE # 1026 MIAMI BEACH FL 33139

City of MIAMI State of Florida as its agent to accept Services by process within Florida

Signature

TITLE _President

DATE 06/13/08

Having been named 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 my duties.

Signature

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provision of the Florida Business Corporation act.

In Witness whereof, the undersigned has executed these Articles of Incorporation this 13 days of $\,\mathrm{JUNE}\,$ OF 2008

My commission expires

MABEL ROMANIUK
Comm# DD0426856
Expires 5/29/2009
Finded Inru (800)432-4254
Finded Notary Assn. Inc.

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