# **Electronic Articles of Incorporation For**

P08000096874 FILED October 28, 2008 Sec. Of State jshivers

PROTEAN 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:

PROTEAN PRODUCTIONS, INC.

# **Article II**

The principal place of business address:

1521 ALTON ROAD 150 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1521 ALTON ROAD 150 MIAMI BEACH, FL. 33139

## **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: 7,500

### **Article V**

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

JOSEPH LAZARO III 1521 ALTON ROAD 150 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH LAZARO, III

# **Article VI**

The name and address of the incorporator is:

JOSEPH LAZARO, III 1521 ALTON ROAD 150 MIAMI BEACH, FLORIDA 33139

Incorporator Signature: JOSEPH LAZARO, III

#### **Article VII**

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

Title: P JOSEPH LAZARO III 1521 ALTON ROAD, #150 MIAMI BEACH, FL. 332139

Title: VP JOSEPH LAZARO III 1521 ALTON ROAD, #150 MIAMI BEACH, FL. 33139

Title: S JOSEPH LAZARO III 1521 ALTON ROAD, #150 MIAMI BEACH, FL. 33139

Title: T JOSEPH LAZARO III 1521 ALTON ROAD, #150 MIAMI BEACH, FL. 33139