

# P09000025266

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**powerful huntress productions, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF**

**POWERFUL HUNTRESS PRODUCTIONS, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **POWERFUL HUNTRESS PRODUCTIONS, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: **8000 SW 151 STREET, MIAMI, FLORIDA 33158**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business. **Theatrical and film productions.**

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock with \$ 1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DOUGLAS JOHNSON, 8000 SW 151 STREET, MIAMI, FLORIDA 33158

## ARTICLE VII

The name and address of the officers and board of directors shall be:

### PRESIDENT

ERIKA DIANE JOHNSON

8000 SW 151 STREET  
MIAMI, FL 33158

### VICE PRES

CARYL JOHNSON

8000 SW 151 STREET  
MIAMI, FL 33158

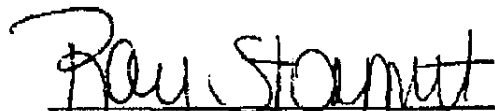
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## ARTICLE VIII

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of MARCH, 2009.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Powerful Huntress Productions, Inc.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF  
INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

Douglas Michael Johnson  
REGISTERED AGENT

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