

**Electronic Articles of Incorporation
For**

P10000030097
FILED
April 07, 2010
Sec. Of State
jshivers

40 40 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:

40 40 PRODUCTIONS INC

Article II

The principal place of business address:

4105 PINEHURST DR
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

4105 PINEHURST DR
BOYNTON BEACH, FL. 33426

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:

1000

Article V

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

SHELAN PATEL
4105 PINEHURST DR
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: SHELAN PATEL

Article VI

The name and address of the incorporator is:

SHELAN PATEL
4105 PINEHURST DRIVE

BOYNTON BEACH, FL 33426

Incorporator Signature: SHELAN PATEL

Article VII

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

Title: P
SHELAN PATEL
4105 PINEHURST DR
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

04/15/2010