# **Electronic Articles of Incorporation For**

P10000045507 FILED May 27, 2010 Sec. Of State nhaney

AUGUST UNDERCOVER, 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: AUGUST UNDERCOVER, INC.

### **Article II**

The principal place of business address:

527 S.W. 21ST. TERR. FT. LAUDERDALE, FL. 33312

The mailing address of the corporation is:

527 S.W. 21ST. TERR. FT. LAUDERDALE, FL. 33312

#### **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: 1,000 SHARES AT \$1.00

# **Article V**

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

JOSEPH CASACCI 14 ROSE DRIVE FT. LAUDERDALE, FL. 33316 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH CASACCI

### **Article VI**

The name and address of the incorporator is:

RANDI DIETIKER 1403 ST. ANDREWS RD.

HOLLYWOOD, FL 33021

Incorporator Signature: RANDI DIETIKER

#### **Article VII**

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

Title: P DEREK DIETIKER 1403 ST. ANDREWS RD HOLLYWOOD, FL. 33021 US

Title: VP CHRISTOPHER VIOLETTE 5265 S.W. 90TH AVE COOPER CITY, FL. 33328 US

Title: SEC CINDY DIETIKER 1403 ST. ANDREWS RD HOLLYWOOD, FL. 33021 US

#### Article VIII

The effective date for this corporation shall be:

05/26/2010