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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE ACCESS, INC.
Account Number : FCA000000011
Phone : (850) 222-2666
Fax Number : (850) 222-1666

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**FLORIDA PROFIT/NON PROFIT CORPORATION
KATIE CO PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
12 APR 26 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
12 APR 26 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPD 4/27/12

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ARTICLES OF INCORPORATION
FOR
KATIE CO PRODUCTIONS, INC.

FILED
12 APR 26 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Katie Co Productions, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1672 Eagle Bend, Weston, FL 33327

ARTICLE III - OFFICER(S)

The name and address of the initial officer(s) is (P) Stephen J. Cohen and (VP/S) Susan J. Cohen at the address of 1672 Eagle Bend, Weston, FL 33327.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares having a par value of \$1.00 per share.

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

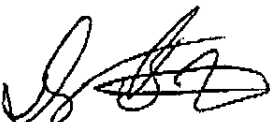
The name and address of the initial registered agent for this corporation is Steven S. Valancy, P.A., 311 SE 13th Street, Ft. Lauderdale, FL 33316.

ARTICLE VI - PURPOSE

The purpose of the corporation any and all lawful business.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.



Corporate Access, Inc.
President - Danny Bennett

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12 APR 26 AM 11:40
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TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is *Katie Co Productions Inc.*

The name and address of the registered agent is

*Steven S. Valancy, P.A.
311 SE 13th Street
Ft. Lauderdale, FL 33316*

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Signature

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