Electronic Articles of Incorporation For

P20000015500 FILED February 14, 2020 Sec. Of State lyarbrough

MINERVA 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:

MINERVA PRODUCTIONS INC.

Article II

The principal place of business address:

5385 LOVETT DRIVE MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

5385 LOVETT DRIVE MERRITT ISLAND, FL. 32953

Article III

The purpose for which this corporation is organized is: VISUAL PRODUCTIONS

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

NANCY R MINERVA 5385 LOVETT DRIVE MERRITT ISLAND, FL. 32953

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

Registered Agent Signature: NANCY MINERVA

Article VI

The name and address of the incorporator is:

NANCY MINERVA 5385 LOVETT DRIVE

MERRITT ISLAND, FL 32953

Electronic Signature of Incorporator: NANCY MINERVA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P NANCY R MINERVA 5385 LOVETT DRIVE MERRITT ISLAND, FL. 32953

Title: VP CHRIS MINERVA 5385 LOVETT DRIVE MERRITT ISLAND, FL. 32953

Article VIII

The effective date for this corporation shall be:

02/10/2020

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