

P95000009507

11-25-94

To Whom it may concern:

Attached is two copies of the articles of incorporation for Corporate Productions Inc.

Also attached is a check made payable to the Secretary of State for \$122.50

If there are any questions or problems, please call me at (305)-340-1364

Thank You very much,

Wendell T. Osborne

Wendell T. Osborne
7525 NW 61 Ter #2502
Parkland, FL 33067

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -5 AM 9:00

W95-1362
634,612

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 19, 1995

WNEDI T. OSBORNE
7525 N.W. 61ST TERRACE
#2502
PARKLAND, FL 33067

SUBJECT: CORPORATE PRODUCTIONS INC.
Ref. Number: W95000001362

We have received your document for CORPORATE PRODUCTIONS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 095A00002328

**Certificate and Articles of Incorporation
Of
Corporate Productions Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 AM 9:00

The undersigned persons, having the age of 21 or more, have associated themselves for the purpose of forming a corporation under the laws of Florida and do hereby adopt the following Certificate and Articles of Incorporation.

1. Name. The name of this corporation is Corporate Productions Inc.
2. Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time, and specifically but not in limitation thereof, the purpose of Printing business materials.

This corporation shall have the broad general powers set forth by regulation and statute in this state.

3. Duration. The duration of this corporation shall be for perpetuity.
4. Statutory Agent. The corporation appoints Wendi T. Osborne, who has been a bona fide resident of Florida for at least 7 years. This appointment may be revoked at any time in accordance with the rules of the State of Florida.
5. Place of Business. The initial place of business shall be:
825A NE 42 ST
Pompano Beach, FL 33064

6. Board of Directors. The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws. In the case of any increase in the number of directors, the additional directors shall be elected by the shareholders at an annual or special meeting, as shall be provided for in the bylaws.

The initial board of Directors shall consist of 1 person, who shall server until their successors are qualified according to the bylaws, and whose names and addresses are:

Wendi T. Osborne
7525 NW 61 Ter #2502
Parkland, FL 3306

7. Amendment of the Bylaws. Both the shared holders and the board of directors shall have the power to amend the bylaws as provided in the bylaws.

8. Incorporators. The name and addresses of the undersigned incorporators are:

Wendi T. Osborne
7525 NW 61 Ter #2502
Parkland, FL 33067

All powers, duties and responsibilities of the incorporators shall cease at the time of delivery of this Certificate and Articles of Incorporation to the person or department with whom the Articles are filed.

10. Capital Stock. The authorized capital stock of the corporation shall be as follows: 1000 shares

11. Registered Agent Verification. Having been designated to act as Registered Agent, I hereby consent to act in that capacity until removed or until my resignation is submitted in accordance with the laws of Florida. The Registered Agent, Wendi T. Osborne, can be reached at the following address:

7525 NW 61 Ter #2502
Parkland, FL 33067

Dated 2/1/95

Signature Registered Agent

Wendi T. Osborne

In witness whereof, the following incorporators have signed these Articles of Incorporation, intending that they become effective as of this date: November 25, 1994. Wendi T. Osborne

Wendi T. Osborne