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Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of PEANUT BUTTER PRODUCTIONS, INC.

Dear Sir:

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Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$122.50 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1101 W. Hibiscus Blvd #101, W. Melbourne, FL 32904, (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Daniel C. Wagner

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#### ARTICLES OF INCORPORATION

OF

PEANUT BUTTER PRODUCTIONS, INC.

ARTICLE I. NAME

The name of this corporation is PEANUT BUTTER PRODUCTIONS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common shares".

### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 241 First Ave., Indialantic, FL 32903
and the name of the initial registered agent of this
corporation at that address is DANIEL C. WAGNER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DANIEL C. WAGNER 241 First Ave. Indialantic, FL 32903

CHRISTINE SNYDER 202 Higgins Ave NW Palm Bay, FL 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

241 First Avenue, Indialantic, FL 32903 and the mailing

address of the corporation is PO Box 033271, Indialantic, FL

32903-0271.

#### ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

DANIEL C. WAGNER 241 First Ave. Indialantic, FL 32903

#### ARTICLE X. **AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 200 day of January, 1997.

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Daniel C. Wagner, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this Que day of January, 1997.

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CANDICE L. MIRAVALLE Notary Public, State of Florida My Comm. Expires Dec. 28, 1998 No. CC 426658 Bonded Thru Official Notary Becuter 1-(800) 723-0121

## DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That PEANUT BUTTER PRODUCTIONS, INC, desiring to organize under the laws of the State of Florida, with its principal office at 241 First Avenue, Indialantic, Brevard County, Florida 32903, has named DANIEL C. WAGNER, located at 241 First Avenue, Indialantic, Florida 32903, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DANIEL C. WAGNER Registered Agent

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SECRETARY OF STATE TALLAHASSEE FLORING