

03/20/1997 08:39 (305)350-9148

FL INCORPORATORS INC

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3/20/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
PHONE: (305)350-5221

ACCT#: 075350000473

FAX #: (305)350-9148

NAME: PREMATURE PARTNERS, INC.

AUDIT NUMBER.....H97000004683

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION
OF
PREMATURE PARTNERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **PREMATURE PARTNERS, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 350-5221

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

**BRENDAN NELSON
325 CLOVERDALE #107
LOS ANGELES, CA 90036**

**JACK GEIST
631 LOMA DRIVE
HERMOSA BEACH, CA 90254**

SEVENTH: The name and address of the incorporator is:

**MARK HANKINS
701 BRICKELL KEY BLVD., #604
MIAMI, FL 33131**

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

NINTH: The principal office of the corporation is:

PREMATURE PARTNERS, INC.
325 CLOVERDALE #107
LOS ANGELES, CA 90036

DATED: March 20, 1997


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 
MARK HANKINS, President

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