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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002287323--3
-09/08/97--01126--004
****122.50 ****122.50

SUBJECT: MILHDJ PRODUCTION INC

Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date. 8/22.50

FROM:

DEREK CAVAN

Name (print or type)

2215 NE 27 ST. LIGHTHOUSE POINT FL 33064

Address

LIGHTHOUSE POINT FL 33064

City, State, Zip

954-783-1595

Area Code and Phone Number (Daytime)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -8 AM 9:29

as 9/10/97

ARTICLES OF INCORPORATION OF

MILHOUS PRODUCTIONS INC.

(Name of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -8 AM 9:29

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

ARTICLE 1: NAME

The name of the corporation shall be: MILHOUS PRODUCTIONS INC

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 2215 NE 27 ST LIGHTHOUSE POINT FL 33064

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is DEREK CAVAN


whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DEREK CAVAN 2215 NE 27 ST. LIGHTHOUSE POINT FL 33064

The undersigned incorporator has executed these Articles of Incorporation this 3rd
Day of SEPTEMBER, 1997.


Signature

Articles of Incorporation

Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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.

1. The name of the corporation/professional association is: MILHAW PRODUCTIONS INC

2. The name and address of the registered agent and office is:

DEREN CAVAN

Full name

2215 NE 27 ST.

Address (P.O. Box not acceptable)

LIGHTHOUSE POINT FL 33064

City, State, and Zip

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DIVISION OF CORPORATIONS
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE OF REGISTERED AGENT

9-03-97
DATE

Designation of Registered Agent
Filing Fee — \$35.00