

P97000101038
TRANSMITTAL LETTER

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

SUBJECT: MAMA CLOWN SILLY FARM PRODUCTS INC.
(Proposed corporate name - must include suffix)

400002359234--4
-12/01/97--01107--007
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

CLAUDIA BANKS

Name (printed or typed)

420 N.E. 152nd ST

Address

N. MIAMI, FL 33162

City, State & Zip

(305) 945-1830

Daytime Telephone number

97 DEC - 1 PM 2:19

SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

12-1-97
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Mama Clown Silly Farm Products Inc.

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

230 S. 14 AVE
HOLLYWOOD, FL 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 200 SHARES OF COMMON STOCK, EACH SHARE TO HAVE NO PAR VALUE. THE SHARES MAY BE ISSUED FOR THE CONSIDERATION EXPRESSED IN DOLLARS AS MAY BE FIXED FROM TIME TO TIME.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JESSICA VELEZ
230 S. 14 AVE.
HOLLYWOOD, FL 33020

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JESSICA VELEZ
230 S. 14 AVE
HOLLYWOOD, FL 33020

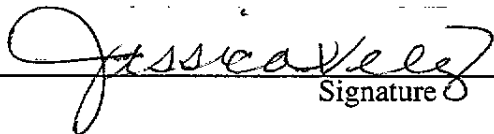
THE NATURE OF THE BUSINESS AND OBJECTS AND PURPOSES,
PROMOTED AND CARRIED ON, ARE TO DO ANY ALL THINGS HEREIN
MENTIONED, AS FULLY AND TO THE SAME EXTENT AS NATURAL
PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD, VIZ:

THE PURPOSE OF THE CORPORATION IS TO PROVIDE A FULL RANGE
OF PRODUCTS TO THE ENTERTAINMENT INDUSTRY AND TO ENGAGE
IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH THE CORPORATION
MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF
FLORIDA.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of OCTOBER, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 is: MAMA CLOWN SILLY FARM PRODUCTS, INC.

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

JESSICA VELEZ
(NAME)

230 S. 14 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FL 33020
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
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)

10-25-97
(DATE)