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TRANSMITTAL LETTER

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

400002873774--6

-05/13/99--01062--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ON POINT PRODUCTIONS, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee &  
Certified  
Copy

☐ \$78.50  
Filing Fee &  
Certified  
Copy &  
Certificate of  
Status

FROM:

Sandi L. Fanakos

Name

9117 W. Sunrise Boulevard

Address

Plantation, Florida 33322

City, State Zip

(954) 537-3760

Daytime Telephone Number

FILED  
1999 MAY 13 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 1999 MAY 17 1999

## ARTICLES OF INCORPORATION

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

### ARTICLE I.

The Name of the corporation shall be:

ON POINT PRODUCTIONS, INC.

### ARTICLE II.

The principal place of business and mailing address of the corporation is:

9117 W. SUNRISE BLVD., PLANTATION, FLORIDA 33322

### ARTICLE III.

The corporation shall have the authority to issue 1,000,000 shares of stock.

### ARTICLE IV.

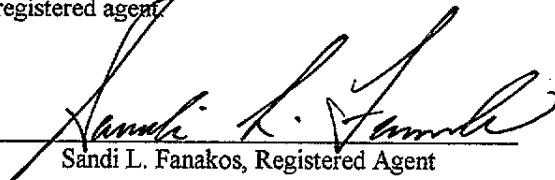
The registered agent of the corporation is Sandi L. Fanakos and the registered street address is 9117 W. Sunrise Boulevard, Plantation, Florida 33322.

### ARTICLE V.

The incorporator of this corporation is Sandi L. Fanakos whose street address is 9117 W. Sunrise Boulevard, Plantation, FL 33322.

Dated: 5/5/99

Having been named as registered agent and to accept service of process for the above stated corporation as 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.

  
Sandi L. Fanakos, Registered Agent

5/5/99  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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