

P 990000 74 500
TRANSMITTAL LETTER

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

for the purpose of forming a corporation under the
Act, hereby adopts the following Articles of Incorporation.

ARTICLE NAME

SUBJECT: PACIFIC PRODUCTION, INC.
(Proposed corporate name - must include suffix)
↑
PACIFIC PRODUCTION, INC

FILED
99 AUG 16 PM 1:30
TALLAHASSEE, FLORIDA

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

100002961021--8
-08/16/99-01109-018
*****78.75 *****78.75

FROM: VICTOR E. MATHURIN
Name (printed or typed)

5356 GRAND CYPRESS
Address

NAPLES FL. 34109 CIRCLE, UNIT 201
City, State & Zip

941-598-1716
Daytime Telephone number

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

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:

PACIFIC PRODUCTION, INC.

FILED
99 AUG 16 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

5356 GRAND CYPRESS CIRCLE, #201
NAPLES, FL. 34109

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR F. MATHEURIN
5356 GRAND CYPRESS CIRCLE, #201
NAPLES, FL. 34109

ARTICLE V INCORPORATOR(S)

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

REGISTERED AGENT / REGISTERED OFFICE

VICTOR E. MATHURIN

PURSUANT TO THE PROVISIONS OF SECTION 607.021, F.S., THE UNDERSIGNED HAS FILED THESE ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE OF FLORIDA AND HAS PAID THE REQUIRED FILING FEE. THE REGISTERED OFFICE FOR THE CORPORATION IS:

5356 GRAND CYPRESS, CIRQUE, UNIT 201

NAPLES, FL. 34109

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

12TH day of AUGUST, 1999.

Victor E. Mathurin
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: PACIFIC PRODUCTIONS, INC.

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

VICTOR E. MATHURIN
5356 GRAND CYPRESS CIRCLE, UNIT 501
NAPLES, FL. 34109
(P.O. Box not acceptable)

(City/State/Zip)

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.

Victor E. Mathurin
(Signature)

8/15/99
(Date)

FILED
1999 AUG 18 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA