

Monday, September 27, 1999

Division of Corporations

Page:

P99000085367

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
9-24-99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000024161 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Belinda Noah Productions Incorporated

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 27 PM 3:02

Electronic Filing Menu Corporate Filing Public Access Help

B. McKnight SEP 27 1999

<https://ccfsa1.doc.state.fl.us/scripts/efilecovr.exe>

H99000024161

ARTICLES OF INCORPORATION

EFFECTIVE DATE
9-24-99

Article I. Name

The name of this Florida corporation is:
Belinda Noah Productions Incorporated

Article II. Address

The mailing address of the Corporation is:
Belinda Noah Productions Incorporated
P.O. Box 945
Tallahassee FL 32302

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Belinda G. Noah

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Belinda Noah | FL Bar Member 360023
Law Offices of Belinda Noah
15501 Bruce B. Downs Blvd. , #2108
Tampa FL 33647
813-979-6977

H99000024161

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 27 PM 3:02

Copyright © 1993-1999 CC

H99000024161

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$1,000 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Belinda Noah
Law Offices of Belinda Noah
15501 Bruce B. Downs Blvd. , #2108
Tampa FL 33647

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 24, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 27, 1999.



BELINDA NOAH

by T. Hardy as attorney-in-fact

Belinda Noah | FL Bar Member 360023
Law Offices of Belinda Noah
15501 Bruce B. Downs Blvd. , #2108
Tampa FL 33647
813-979-6977

H99000024161

Copyright © 1993-1999 CC

H99000024161

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Belinda Noah Productions Incorporated

REGISTERED AGENT/OFFICE:

**Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS ENTERPRISES INC.
Todd A. Hardy, Vice President

Date: September 27, 1999

Belinda Noah | FL Bar Member 360023
Law Offices of Belinda Noah
15501 Bruce B. Downs Blvd. , #2108
Tampa FL 33647
813-979-6977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 27 PM 3:02

H99000024161

Copyright © 1993-1999 CC