Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516) 935-3940

Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

NAUTYCTRAKZ PRODUCTIONS, INC.

	W 5/W 271
Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NAUTYCTRAKZ PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

NAUTYCTRAKZ PRODUCTIONS, INC.

455 SW 83RD AVE. NORTH LAUDERDALE, FL 33068 99 OCT -8 PM 12: 42
SECRETARY OF STATE
TAULAHASSEE, FLORIDA

ARTICLE III SHARES

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

1500 SHARES at NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BENIGNO ORTEGA 455 SW 83RD AVE. NORTH LAUDERDALE, FL 33068

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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HUBCO INCORPORATIONS

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ARTICLE V INCORPORATOR(S)

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

BENIGNO ORTEGA 455 SW 83RD AVE NORTH LAUDERDALE, FL 33068

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

5th day of October 19 99

Signature

H990000254005

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

(City / State / Zip)

1. The name of the corporation	is: NAUTYCTRAKZ PRODUC	CTIONS, INC
2. The name and address of the re	egistered agent and office is:	-7-
	BENIGNO ORTEGA	_
	Name	
	455 SW 83RD AVE	<u> </u>
	(P.O. Box or Mail Drop Box NOT	Acceptable)
	NORTH LAUDERDALE, FL 33068	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date

October 5th, 1999

Date

Date

October 5th, 1999

Figure

October 5th