

# Florida Department of State

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

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From:

Account Name : REJEAN LEDUC Account Number : I19980000058 Phone : (954)457-9070

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## FLORIDA PROFIT CORPORATION OR P.A.

Kingsize Production Inc.

Certificate of Status	0
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DIVISION OF CARPORATIONS

99 OCT 22 AM 9: 21

### FAX AUDIT # H99000026085 3

# ARTICLES OF INCORPORATION

OF

# KINGSIZE PRODUCTION INC.

SECRETARY OF STATE SECRETARY OF CORPORATIONS
99 OCT 22 AM 9: 21

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

### ARTICLE I NAME

The name of the corporation shall be "KINGSIZE PRODUCTION INC."

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 2017 South Ocean Drive, suite 202, Hallandale, FL 33009

## ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Five hundred thousand (500,000) shares of Common Stock, par value \$100.00 per share.

# ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation

Rejean Leduc, 1001 N. Federal Hwy, suite 205 Hallandale, Fl. 33009 (954) 457-9070

FAX AUDIT # H99000026085 3

#### FAX AUDIT # H99000026085 3

## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Rejean Leduc, 1001 North Federal Hwy, Suite 205, Hallandale, Florida 33009.

### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rejean Leduc, 1001 N. Federal Hwy, Suite 205 Hallandale, Florida 33009

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Directors are, Thierry Havitov, President and Steve Benharon Treasurer Secretary, 1028 Emerson, Laval (Quebec) Canada H7W 3Y4

The undersigned has executed these Articles of Incomoration this 20th day of October, 1999.

Rejean Leduc, Incorporator

FAX AUDIT # H99000026085 3

#### FAX AUDIT # H99000026085 3

### CERTIFICATE DESIGNATING THE ADDRESS

# AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

October 20, 1999.

REJEAN LEDUC, Registered Agent

FAX AUDIT # H99000026085 3

SECRETARY OF STATE DIVISION OF CORPORATIONS