

TRANSMITTAL LETTER **EFFECTIVE DATE**

2-1-01

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FILED

01 FEB -5 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/05/01--01140--013
*****87.50 *****87.50

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

SUBJECT: K² Productions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Karla Catania
Name (Printed or typed)

6233 Osprey Terrace
Address

Coconut Creek, FL 33073
City, State & Zip

(954) 571-4048
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I – NAME

The name of the corporation shall be:

K2 Productions, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business / mailing address is:

**6233 Osprey Terrace
Coconut Creek, FL 33073**

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is:

Television production & promotions company

ARTICLE IV – SHARES

The number of shares of stock is:

**Karla Catania: 50 (fifty)
Kyra Ozuna: 50 (fifty)
TOTAL: 100 (one hundred)**

ARTICLE V – INITIAL OFFICERS / DIRECTORS

The name(s) and address(es):

**Karla Catania, President
6233 Osprey Terrace
Coconut Creek, Florida 33073**

**Kyra Ozuna, Creative Director
20851 San Simeon Way, No. 204
Miami, Florida 33179**

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Karla Catania
6233 Osprey Terrace
Coconut Creek, FL 33073**

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

**Karla Catania
6233 Osprey Terrace
Coconut Creek, FL 33073**

ARTICLE VIII – EFFECTIVE DATE

The effective date of this corporation is:

February 1, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar and accept the appointment as registered agent and agree to act in this capacity

Karla Catania

Signature/Registered Agent

2/1/01
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Karla Catania

Signature/Incorporator

2/1/01
Date