

TRANSMITTAL LETTER

P98000073899

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

800002613588-9
-08/12/98-01026-014
*****78.75 *****78.75

SUBJECT: PETERMAN - 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 24 PM 2:58

FROM: MICHAEL BADEN
Name (printed or typed)

21035 RUSTLEWOOD AVE
Address

BOCA RATON FL 33428
City, State & Zip

561-483-3587
Daytime Telephone number

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

RP
082498



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

MICHAEL BADEN
21035 RUSTLEWOOD AVE.
BOCA RATON, FL 33428

SUBJECT: PETERMAN PRODUCTIONS INC
Ref. Number: W98000018641

We have received your document for PETERMAN PRODUCTIONS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 798A00042440

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:

PETERMAN PRODUCTIONS INC

ARTICLE II PRINCIPAL OFFICE

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

21035 RUSTLEWOOD AVE
BOCA RATON FL 33424

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL BADEN
21035 RUSTLEWOOD AVE
BOCA RATON FL 33428

FILING FEE: \$70.00

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DIVISION OF CORPORATION

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MICHAEL BADEN
21035 RUSTLEWOOD AVE
BOCA RATON FL 33428

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

FRIDAY 7TH day of AUGUST, 1998

Michael Baden Michael Baden
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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: PETERMAN PRODUCTIONS INC

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

MICHAEL BADEN

(Name)

21035 RUSTLEWOOD AVE

(P.O. Box not acceptable)

BOCA RATON FL 33428

(City/State/Zip)

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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.

Michael Baden

(Signature)

8-7-98

(Date)