

**Electronic Articles of Incorporation
For**

P24000051756
FILED
August 08, 2024
Sec. Of State
mkanderson

SHALLOW BEACH PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHALLOW BEACH PRODUCTIONS, INC.

Article II

The principal place of business address:

90 PARK DRIVE
SUITE 4
BAL HARBOUR, FL. US 33154

The mailing address of the corporation is:

90 PARK DRIVE
APARTMENT 4
BAL HARBOUR, FL. UN 33154

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LOUISE S DELAPLAINE
90 PARK DRIVE
SUITE 4
BAL HARBOUR, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LOUISE DELAPLAINE

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Article VI

The name and address of the incorporator is:

LOUISE DELAPLAINE
90 PARK DRIVE
SUITE 4
BAL HARBOUR, FL 33154

Electronic Signature of Incorporator: LOUISE SOPHIE DELAPLAINE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LOUISE DELAPLAINE
90 PARK DRIVE
BAL HARBOUR, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

08/08/2024