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TO: DIVISION OF CORPORATIONS
 DEPARTMENT OF STATE
 STATE OF FLORIDA
 409 EAST GAINES STREET
 TALLAHASSEE, FL 32399
 FAX: (904) 922-4000

FROM: EMPIRE CORPORATE RIT COMPANY
 1492 W. FLAGLER ST
 SUITE 200
 MIAMI FL 33135-
 CONTACT: RAY STORMONT
 PHONE: (305) 541-3094
 FAX: (305) 541-3770

(((H96000004988))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 NAME: PAGE 36 PRODUCTIONS, INC.
 FAX AUDIT NUMBER: H96000004988 CURRENT STATUS: REQUESTED
 DATE REQUESTED: 04/08/1996 TIME REQUESTED: 16:05:49
 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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R.A. St. Arden - 609

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04/20/06 10:45 FL. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: PAGE 36 PRODUCTIONS, INC.
REF: W96000007602

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The designation of the registered agent must be at a Florida street address.

Please return 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 (904) 487-6934.

Loria Poole
Corporate Specialist

4986
FAX Aud. #: H96000004986
Letter Number: 496A00016143

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CORAL SPRINGS, FLORIDA

ARTICLES OF INCORPORATION
OF
PAGE 16 PRODUCTIONS, INC.

The undersigned, acting as incorporator under and by virtue of the laws of the State of Florida, and particularly the Florida General Corporation Act, as provided in Chapter 607, Florida Statutes, and any acts supplementary thereto, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be: PAGE 16 PRODUCTIONS, INC. and its principal office and mailing address shall be:

c/o PAGE 16 PRODUCTIONS, INC.
P.O. BOX 771631
CORAL SPRINGS, FLORIDA 33077

ARTICLE II

The location of its initial registered office in the 3020 N. Fed. Hwy, Bldg 11, Ft. Lauderdale, FL 33006, but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States as said corporation may from time to time determine. The name of its initial registered agent at said address is MICHAEL C. BERG.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV

The authorized capital stock of the corporation shall be five hundred (500) shares of common stock having a par value of 1.00 per share. The holders of stock of the corporation shall be entitled to one (1) vote for each share of stock held at all meetings of the stockholders. Cumulative voting shall not be permitted. All subscriptions of stock shall be paid for in lawful money of the United States of America, or in property, security, labor, services or such other method of payment as the Board of Directors may reasonably approve, at a just valuation being fixed by the Board of Directors at a meeting called for such purposes; and property, labor or services may also be purchased or paid for with capital stock of the corporation, at a just valuation being fixed by the Board of Directors, and the corporation may from time to time increase its capital stock to any amount within authorization by law.

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JOHN C. WALKER, C.P.A., P.A.
3020N. FEDERAL HIGHWAY #11
FT. LAUDERDALE, FL 33306
PHONE 954-561-5670

ARTICLE V

The term of the existence of the corporation shall be perpetual.

ARTICLE VI

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

MICHAEL BERG
P.O. BOX 771631
CORAL SPRINGS, FLORIDA 33077

ARTICLE VII

The numbers of directors of the corporation shall be a minimum of one (1) and not more than fifteen (15), none of whom shall be required to be stockholders, nor to be residents of the State of Florida.

ARTICLE VIII

The names and post office address for the first Board of Directors of the corporation, who, subject to the provisions of Certificate of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

MICHAEL C. BERG
P.O. BOX 771631
CORAL SPRINGS, FLORIDA 33077

The undersigned, being the original subscriber to the capital stock hereinbefore described and to these Articles of Incorporation to do business within and without the State of Florida, and the pursuant to the laws of the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto subscribed his hand this 4th day of April, 1996.



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act; PAGE 36 PRODUCTIONS, INC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of CORAL SPRINGS, county of BROWARD, State of Florida has named MICHAEL C. BERG, 3020 N. Fed. Hwy. Bldg. 11, Ft. Laud., FL 33006, of BROWARD, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I agree to comply with the provision of said act related to keeping open said place.

By: 

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CLERK OF DISTRICT COURT
CORAL SPRINGS, FLORIDA

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