

P00000023037



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 609923 4319364

AUTHORIZATION :

COST LIMIT :

\$ Patricia Pijato

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -3 PM 4:38

ORDER DATE : March 2, 2000

ORDER TIME : 11:41 AM

ORDER NO. : 609923-005

CUSTOMER NO.: 4319364

000003156940--3

CUSTOMER: Ms. Venetia Hobson  
SONY PICTURES ENTERTAINMENT  
SONY PICTURES ENTERTAINMENT  
Sony Pictures Plaza, #1132  
10202 W. Washington Boulevard  
Culver City, CA 90232-3195

DOMESTIC FILING

NAME: ~~CRESTA PRODUCTIONS, INC.~~

EFFECTIVE DATE: \_

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

2545  
W000-5809

RECEIVED  
00 MAR -3 PM 12:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

g 3/7/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -3 PM 4: 38

March 3, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: CRESTA PRODUCTIONS, INC.  
Ref. Number: W00000005809

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CRESTA PRODUCTIONS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 200A00012019

RECEIVED  
00 MAR -6 PM 4: 34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 MAR -3 PM 4: 38

OF

CORSICA PRODUCTIONS, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Corsica Productions, Inc.

SECOND: The street address, wherever located, of the principal office of the corporation is 10202 West Washington Blvd., Culver City, California 90232.

The mailing address, wherever located, of the corporation is 10202 West Washington Blvd., Sony Pictures Plaza #1132, Culver City, California 90232.

THIRD: The number of shares that the corporation is authorized to issue is one thousand, all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

NAME  
Venetia Hobson

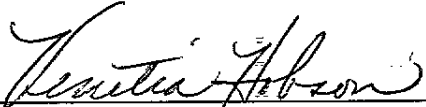
ADDRESS  
10202 West Washington Blvd.,  
Sony Pictures Plaza #1132,  
Culver City, California 90232

SIXTH: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act and to have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

SEVENTH: The duration of the corporation shall be perpetual.

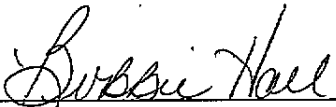
EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on March 1, 2000

  
Venetia Hobson, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By:   
Bobbie Hall  
Its: Assistant Vice President  
Date: March 2, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -3 PM 4:38