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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: EAGLE PRODUCTIONS USA, 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: M. Gross  
Name (Printed or typed)

P.O. Box 5032  
Address

Deerfield Beach, FL 33442  
City, State & Zip

(954) 574-0081  
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

EAGLE PRODUCTIONS USA, INC.

The Corporation's principal office and mailing address is:

7790 LAGO DEL MAR DRIVE  
SUITE #901  
BOCA RATON  
FLORIDA  
33433

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 7790 LAGO DEL MAR DRIVE, SUITE #901, FLORIDA, 33433 and the name of the Initial Registered Agent at such address is JODI RONEN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

JODI RONEN


7790 LAGO DEL MAR DRIVE, SUITE #901

BOCA RATON

FLORIDA 33433

(561) 620-6290

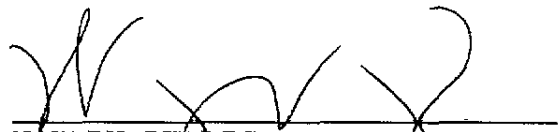
IN WITNESS WHEREOF. I have Subscribed my name this 18TH day of AUGUST, 2003.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
County of BROWARD

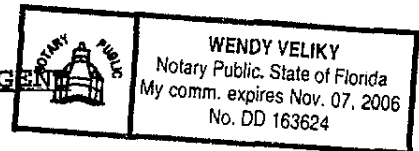
On this 18TH day of AUGUST, 2003, before me personally appeared JODI RONEN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

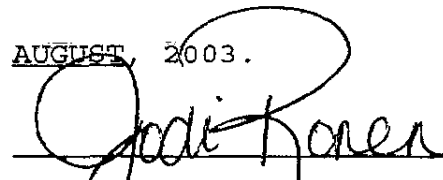


Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that EAGLE PRODUCTIONS USA, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 7790 Lago Del Mar Drive Suite # 901, Boca Raton, Florida, 33433 named JODI RONEN located at 7790 Lago Del Mar Drive Suite #901, Boca Raton, Florida 33433, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 18TH day of AUGUST, 2003.

  
\_\_\_\_\_  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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