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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : 850-205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.
GOLDEN BEACH STUDIO, INC.

Certificate of Status	0
Certified Copy	2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN BEACH STUDIO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

335 Ocean Boulevard
Golden Beach, Florida 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bruce Weber, 335 Ocean Boulevard, Golden Beach, Florida 33160, President and Treasurer
Nan Bush, 335 Ocean Boulevard, Golden Beach, Florida 33160, Vice President and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Cris Criswell
c/o Levine Blockin & Menin, LLP
1740 Broadway, 22nd Floor
New York, New York 10019

Having been named as registered agent to accept service of process for the above stated corporations of the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company
By Deborah D. Skipper
Signature/Registered Agent

Deborah D. Skipper
Asst. V. Pres.

?/22/04
Date

Cris Criswell
Signature/Incorporator

July 22, 2004
Date

LOCATION:

RX TIME 07/22 '04 12:49

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