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FROM: ASPEN PRODUCTION KIT COMPANY

STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ASPEN PRODUCTIONS, INC.

FAX AUDIT NUMBER: H96000008332

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ARTICLES OF INCORPORATION

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ASPEN PRODUCTIONS, INC.

DATE EFFECTIVE DATE  
3-3-96

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The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is Aspen Productions, Inc. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 6610 N.W. 89 Avenue, Tamarac, Florida 33321.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.001 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 6610 N.W. 89 Avenue, Tamarac, Florida 33321 and the registered agent at that address is William T. Bresnihan, Jr.
- FIFTH: The name and address of the incorporator of the Corporation is: William T. Bresnihan, Jr., 6610 N.W. 89 Avenue, Tamarac, Florida 33321.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is: William T. Bresnihan, Jr., 6610 N.W. 89 Avenue, Tamarac, Florida 33321.
- EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

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Heather Witters, Esq.  
Fl. Bar No. 779547  
608 S.E. 6th St. #7  
Ft. Lauderdale, FL 33301  
(954) 763-9910

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TENTH: The corporate existence of the Corporation shall commence on May 3, 1996.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 1996.

  
William W. Brennan, Jr., Incorporator

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT  
OF  
ASPEN PRODUCTIONS, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0805 of the Florida Business Corporation Act.

  
William T. Brennan, Jr., Registered Agent

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