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Law Offices of

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Attorney at Law

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October 7, 1999

**Secretary of State**

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

100003010031--6  
-10/08/99--01070--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Crescent Productions, Inc.;  
Our File No. 5021;


Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation, together with our check in the amount of \$70.00. Please return a copy (not certified) of the articles to our office in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

**LAW OFFICES OF  
WILLIAM J. MOTYCZKA**

By:   
William J. Motyczka, Esquire

WJM/dhg

Enclosures (as stated)

FILED  
99 OCT -8 PM 12: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WJM  
10/13/99

**ARTICLES OF INCORPORATION**

**OF**

**CRESCENT PRODUCTIONS, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

The name of the corporation shall be:

**CRESCENT PRODUCTIONS, INC.**

**ARTICLE TWO**

This corporation is to have a perpetual existence.

**ARTICLE THREE**

The initial street address of the corporation's principal office is: 12295 S.W. 151<sup>ST</sup> Street, Apt. E-209, Miami, Florida 33186.

**ARTICLE FOUR**

The purpose for which this corporation is formed is: to engage in the production, marketing and/or distribution of audio and video products and to also engage in any activities or business permitted under the laws of the United States and/or under the laws of the State of Florida.

**ARTICLE FIVE**

The corporation is authorized to issue one hundred (100) shares of common stock with a par value of ten (\$0.10) cents, per share.

FILED  
99 OCT -8 PM 12: 11  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE SIX**

The name and street address of the corporation's initial registered agent and office are as follows:

**REGISTERED AGENT**

WILLIAM J. MOTYCZKA, ESQUIRE

**REGISTERED OFFICE**

13410 S.W. 128<sup>th</sup> Street  
Miami, Florida 33186

**ARTICLE SEVEN**

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, pursuant to the By-laws of the corporation, but in no event shall there be less than one (1) director. The names and addresses of the persons comprising the initial Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, is as follows:

**NAME**

Dimitra Ekmektsis

**ADDRESS**

12295 S.W. 151<sup>st</sup> Street  
Apt. E-209  
Miami, Florida 33186

**ARTICLE EIGHT**

The name and address of the incorporator is as follows:

**NAME**

Dimitra Ekmektsis

**ADDRESS**

12295 S.W. 151<sup>st</sup> Street  
Apt. E-209  
Miami, Florida 33186

**ARTICLE NINE**

The corporation may be dissolved at any time by (i) the unanimous written consent of the shareholders; or (ii) upon the affirmative vote of the holders of at least two thirds (2/3rds) of the outstanding shares of the corporation entitled to vote thereon. Upon dissolution, the corporate

property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders, *pro rata*, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or by her.

**ARTICLE TEN**

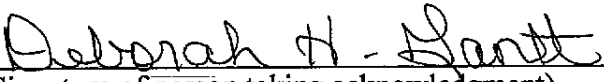
The corporation is hereby empowered to indemnify any present and/or former officer or director in the manner set out and provided for in the By-laws of the corporation.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation this 7<sup>th</sup> day of OCTOBER, 1999.

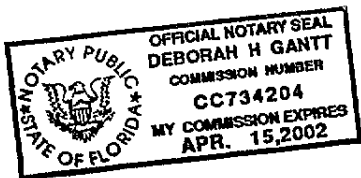
  
DIMITRA EKMEKTSIS

STATE OF FLORIDA    )  
                                  )SS:  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of October, 1999, by Dimitra Ekmechtsis, who is personally known by me.

  
(Signature of person taking acknowledgment)

Deborah H. Gantt  
(Printed Name of person taking acknowledgment)



**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to Florida Statute §607.034, the corporation named below hereby designates the person named below to serve as the corporation's registered agent for the service of process within the State of Florida:

**NAME OF THE CORPORATION:** CRESCENT PRODUCTIONS, INC.  
**NAME OF REGISTERED AGENT:** WILLIAM J. MOTYCZKA  
**ADDRESS OF REGISTERED OFFICE:** 13410 S.W. 128<sup>th</sup> Street  
Miami Fl 33186

**ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT**

The undersigned hereby accepts and agrees to the foregoing designation of the undersigned as registered agent for the above named corporation this 7<sup>th</sup> day of October, 1999.

FILED  
99 OCT -8 PM 12:11  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

William J. Motyczka  
WILLIAM J. MOTYCZKA

STATE OF FLORIDA )  
                                  )SS:  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of October, 1999, by WILLIAM J. MOTYCZKA, who is personally known to me.

Deborah H. Gantt  
(Signature of the person taking acknowledgment)  
Deborah H. GANTT  
(Printed name of person taking acknowledgment)

