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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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9-17-03

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director: Jules RaimovitzAddress: 9200 Sunset Blvd., 10th Floor, Los Angeles, CA 90069Director: Francis LaMaineAddress: 3003 W. Olive Avenue, Burbank, CA 91505Director: Marty WeisbergAddress: 405 Lexington Avenue, New York, NY 10174

B. OFFICERS

President: Francis LaMaineAddress: 3003 W. Olive Avenue, Burbank, CA 91505

Vice President: _____

Address: _____

Secretary: Marty WeisbergAddress: 405 Lexington Avenue, New York, NY 10174Treasurer: William SimonAddress: 3003 W. Olive Avenue, Burbank, CA 91505

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William L. Simon
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. William Simon, Treasurer

(Typed or printed name and capacity of person signing application)

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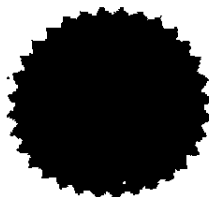
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENERATE ENTERTAINMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2635318

DATE: 09-16-03

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