

A02000001085

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

OFFICE USE ONLY

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. REGENCY PRODUCTIONS, LTD.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk-In Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION

Foreign
<input checked="" type="checkbox"/> Limited Partnership
Reinstatement
Trademark
Other

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CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

**CERTIFICATE OF LIMITED PARTNERSHIP OF
REGENCY PRODUCTIONS, LTD.,
a Florida limited partnership**

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The undersigned General Partner, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1993), hereby states:

ARTICLE 1-NAME

The name of the Partnership is REGENCY PRODUCTIONS, LTD.

ARTICLE 2-OFFICE ADDRESS

The address of the office of the Partnership is 2700 West Atlantic Boulevard, Suite 101, Pompano Beach, Florida 33069.

ARTICLE 3-MAILING ADDRESS

The mailing address of the Partnership is the same.

ARTICLE 4-GENERAL PARTNER

P02000077550

The name and business address of the sole general partner is CBM Media Corporation, 2700 West Atlantic Boulevard, Suite 101, Pompano Beach, Florida 33069.

ARTICLE 5-REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Partnership is Spiegel & Utrera, P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Partnership is Spiegel & Utrera, P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145.

ARTICLE 6-DISSOLUTION

The latest date upon which the Partnership shall dissolve is twenty years from the date of filing of this Certificate of Limited Partnership with the Florida Secretary of State.



SPIEGEL & UTRERA, P.A.

LAWYERS
www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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ARTICLE 7 - INDEMNIFICATION

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The Partnership shall indemnify General Partner of the Partnership who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the General Partner was a party because the General Partner is or was a General Partner of the Partnership against reasonable attorney fees and expenses incurred by the General Partner in connection with the proceeding. The Partnership may indemnify an individual made a party to a proceeding because the individual is or was a General Partner of the Partnership against liability if authorized in the specific case after determination, in the manner required by the Partner(s), that indemnification of the General Partner, as the case may be, is permissible in the circumstances because the General Partner has met the standard of conduct set forth by the Partner(s), Florida Law, Rules, and Regulations. The indemnification and advancement of attorney fees and expenses for General Partner of the Partnership shall apply when such persons are serving at the Partnership's request while a General Partner of the Partnership, as the case may be, as a manager, officer, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Partnership. The Partnership also may pay for or reimburse the reasonable attorney fees and expenses incurred by a General Partner of the Partnership who is a party to a proceeding in advance of final disposition of the proceeding. The Partnership also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a General Partner of the Partnership, whether or not the Partnership would have power to indemnify the individual against the same liability under the law. All references in these Certificate of Limited Partnership are deemed to include any amendment or successor thereto. Nothing contained in these Certificate of Limited Partnership shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a General Partner of the Partnership or the ability of the Partnership otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Certificate of Limited Partnership to "General Partner" shall include the heirs, estates, executors, administrators and personal representatives of such persons.



SPIEGEL & UTRERA, P.A.

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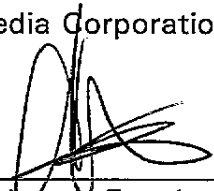
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The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed on behalf of the sole General Partner of REGENCY PRODUCTIONS, LTD. this 7 August 2002.

GENERAL PARTNER:

CBM Media Corporation



Natalia Utrera, Esquire
Authorized Agent and Attorney at Law

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for REGENCY PRODUCTIONS, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, We hereby agree to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent. Spiegel & Utrera, P.A., having a business office identical with the registered office of the Partnership name above, and having been designated as the Registered Agent in the above and foregoing Certificate of Limited Partnership, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Spiegel & Utrera, P.A.


By: _____
Natalia Utrera, Vice President



SPIEGEL & UTRERA, P.A.

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

**STATE OF FLORIDA
COUNTY OF DADE**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared Natalia Utrera, Authorized Agent and Attorney at Law of CBM Media Corporation the general partner of REGENCY PRODUCTIONS, LTD. (the "Partnership"), who, upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Partnership made by the limited partners is, in the aggregate, One Thousand and No/100 (\$1,000.00) Dollars.
2. At this time, it is not anticipated that additional capital contributions will be made by the limited partners.

Under penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

Natalia Utrera, Esquire

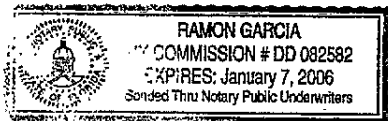
Dated this 7 August 2002

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Natalia Utrera, known to me to be the person who executed the foregoing Affidavit of Capital Contributions, and she acknowledged to me and before me that she executed this Affidavit as Authorized Agent and Attorney at Law of CBM Media Corporation, sole General Partner of REGENCY PRODUCTIONS, LTD.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 7 August 2002.

NOTARY PUBLIC, State of Florida at Large

(SEAL)



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