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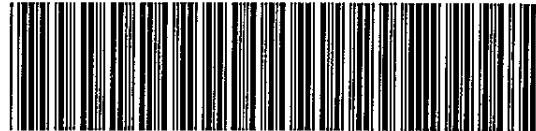
(Business Entity Name)

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TALLAHASSEE, FLORIDA

02/13/04--01053--006 **125.00

Dianne Wagner Productions LLC
10228 Shireoaks Lane
Boca Raton, Florida 33498
(561) 479-1601

February 10, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

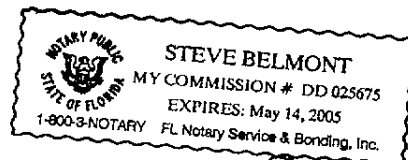
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SECTION 1
TALLAHASSEE, FLORIDA

To the Secretary of State:

Enclosed for filing is a copy of the Articles of Organization of Dianne Wagner Productions LLC together with a check of \$125.00 payable to the Secretary of State to cover the filing fee. Also, enclosed is an extra copy of the Articles, which I should appreciate your having stamped with the filing time and returned to me at the above address. Also, enclosed is a Certificate of Designation of Dianne Wagner as Registered Agent.

Thank you,

Dianne Wagner Productions



Steve Belmont

2/10/04

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name

The name of the Limited Liability Company is:

Dianne Wagner Productions LLC

ARTICLE II – Address

The mailing address and street address of the principal office of the Limited Liability Company is 10228 Shireoaks Lane, Boca Raton, Florida 33498

ARTICLE III – Duration

The period of duration for the Limited Liability Company shall be: perpetual.

ARTICLE IV – Management

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing members(s) is/are:

Dianne Wagner
10228 Shireoaks Lane
Boca Raton, Florida 33498

ARTICLE V – Additional Members

Additional members to the Limited Liability Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

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TALLAHASSEE, FLORIDA

ARTICLE VI – Termination of Membership

If a member of the Limited Liability Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

ARTICLE VII – Operation

The members shall have the power to adopt, alter, amend or repeal operating regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

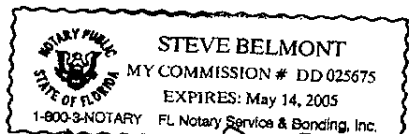
ARTICLE VIII – Date of Existence

The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

ARTICLE IV – Federal Employer Identification (FEI)

The FEI of the Company is 20-0642794.

In WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 10th day of February, 2004.



STATE OF FLORIDA)

COUNTY OF PALM BEACH)

SS:


Dianne Wagner

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Dianne Wagner; known to me to be the person who executed the foregoing Articles of Organization, who is personally known to me or provided Florida D.O.L. as proof of identification, and he swore before me that he executed those Articles of Organization this 10th day of February, 2004.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Dianne Wagner Productions LLC
2. The name and address of the registered agent and office is:

Dianne Wagner
10228 Shireoaks Lane
Boca Raton, Florida 33498

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Steve Belmont

[Signature]
Dianne Wagner
Date: Feb. 10, 04