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Angie Calabrese
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.
BLACK STAR PRODUCTIONS, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2000

AKERMANTENTERFITT AND EIDSON

SUBJECT: BLACK STAR PRODUCTIONS, INC.
REF: W00000003342

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FAX Aud. #: H00000005798
Letter Number: 100A00006136

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT #

**ARTICLES OF INCORPORATION OF
BLACK STAR PRODUCTIONS, INC.**
in compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: **Black Star Productions, Inc.**

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 17050 NW 20th Street,
Pembroke Pines, Florida 33028

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is one thousand
(1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be
entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - INITIAL DIRECTORS:

The names and addresses of the initial Directors of the Corporation are as follows:

Paul Dalrymple - 219 SE 9th Street, Dania, Florida 33004
Susan Kaufhold - 219 SE 9th Street, Dania, Florida 33004
Johnny Kincaide - 17050 NW 20th Street, Pembroke Pines, Florida 33028

ARTICLE V - REGISTERED AGENT:

The name and Florida street address of the registered agent is:

Johnny Kincaide - 17050 NW 20th Street, Pembroke Pines, Florida 33028

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator is:

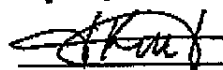
Johnny Kincaide - 17050 NW 20th Street, Pembroke Pines, Florida 33028

ARTICLE VII - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising
powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

* * * * *

Johnny Kincaide hereby accepts the appointment as Registered Agent and agrees to act in this
capacity.


Johnny Kincaide

Date: February 4, 2000


Johnny Kincaide, Incorporator

Date: February 4, 2000

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