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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

SEVEN SEAS PRODUCTIONS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 2000

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SUBJECT: SEVEN SEAS PRODUCTIONS, INC.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS SEVEN SEAS PRODUCTION, INC. DOC #P990000083646.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E00000010947
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ARTICLES OF INCORPORATION OF**SEVEN SEAS FILM PRODUCTIONS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

SEVEN SEAS FILM PRODUCTIONS, INC.

The address of the initial principal office of this corporation shall be 101 North Riverside , Unit 117, Pompano Beach, Florida 33062 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Nofil & Nofil, P.A.

Prepared by:

Mimi Nofil,
VICE PRESIDENT of Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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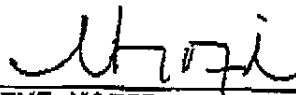
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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



MIMI NOFIL
VICE PRESIDENT of NOFIL & NOFIL, P.A.
(REGISTERED AGENT)

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Prepared by:

Mimi Nofil,
VICE PRESIDENT of Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5547

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.


In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First That **SEVEN SEAS FILM PRODUCTIONS, INC.**

desiring to organize under the laws of the State of Florida
with its principal office as indicated in the articles of
incorporation at the City of Pompano Beach, County of
Broward, State of Florida, has named Nofil & Nofil, P.A.,
located at 3284 North State Road 7, City of Lauderdale
Lakes, County of Broward, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.



MIMI NOFIL
VICE PRESIDENT of NOFIL & NOFIL, P.A.
(REGISTERED AGENT)

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Prepared by:

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VICE PRESIDENT of Nofil & Nofil, P.A.
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