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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

E.C.I. PRODUCTIONS, INC.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 15 AM 11:25

B. McKnight MAR 16 2000

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ARTICLES OF INCORPORATION

OF

E.C.I. Productions, Inc.

Frank Dichazi and Jennifer Todora, the undersigned to these Articles of Incorporation, who are natural persons, competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation will be E.C.I. Productions, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes: Photography and for any other purpose or purposes allowed under the laws of the State of Florida, and the laws of the United States.

ARTICLE III

TERM OF EXISTENCE

This corporation will exist perpetually.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The initial street address and the principal office of this corporation is 5790 Ithaca Circle East, Lake Worth, Florida 33463. The Board of Directors may from time to time move the principal office to any other address.

RICHARD J. MONESCALCHI, P.A.
ATTORNEY AT LAW
WEST LAKE OFFICE MEDICAL CENTER
6894 LAKE WORTH ROAD, SUITE 203
LAKE WORTH, FLORIDA 33467

Bar # 386812

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ARTICLE V

DIRECTORS

This corporation will have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with the procedure specified in the corporation's By-Laws. The number of directors will never be fewer than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Frank Dichazi Pres. & Vice Pres.	5790 Ithaca Circle East Lake Worth, FL 33463
Jennifer Todora Sec. & Treas.	5790 Ithaca Circle East Lake Worth, FL 33463

ARTICLE VI

INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Frank Dichazi	5790 Ithaca Circle East Lake Worth, FL 33463
Jennifer Todora	5790 Ithaca Circle East Lake Worth, FL 33463

ARTICLE VII

REGISTERED AGENT

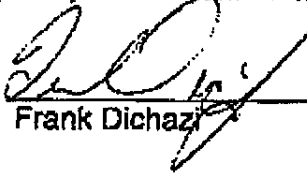
The initial designation of the registered office of this corporation will be at 5790

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Ithaca Circle East, Lake Worth, FL 33463, and the Registered Agent will be Frank Dichazi.

Pursuant to Florida Statutes, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and agree to comply with all the provisions of said Statutes relative to the proper and complete performance of my duties.


Frank Dichazi

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ARTICLE VIII

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of stock at ONE AND NO/100 (\$1.00) DOLLAR par value, which stock will be designated in "common shares."

ARTICLE IX

CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election will have the right to cumulate his votes, by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate at the meetings of the Board of Directors as provided by law, by means of a conference telephone or similar

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communication equipment, by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means will constitute presence in person at the meeting.

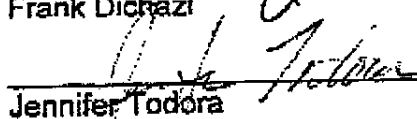
ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended in the manner as provided by law. The corporation reserves the right to amend or repeal any provisions contained herein or any amendment hereto.

IN WITNESS WHEREOF, We, Frank Dichazi and Jennifer Todora the incorporators of the above named corporation, have set our hand and seal this 14 day of March 2000.



Frank Dichazi



Jennifer Todora

STATE OF FLORIDA
COUNTY OF PALM BEACH

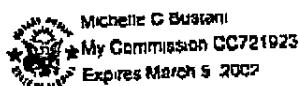
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared Frank Dichazi known to me to be the person described as an incorporator in, and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid this 14 day of March 2000.

My Commission Expires:



Notary Public



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TOTAL P.05

STATE OF FLORIDA
COUNTY OF PALM BEACH

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I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared Jennifer Todora known to me to be the person described as an incorporator in, and who executed the foregoing Articles of Incorporation and that she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid this 14 day of March 2000.

My Commission Expires:

Michelle C. Bustani
Notary Public

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