Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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(((H00000013915 4)))

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FILINGS, INC. Account Number : 072720000101

Phone : (850)385-6735

Fax Number : (954)583-4117

FLORIDA PROFIT CORPORATION OR P.A.

SPECIAL K PRODUCTIONS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

PILED ON MAR 29 PM 5: 36 SECTRETARY OF STATEA TALLAHASSEE, FLORIBA

ARTICLES OF INCORPORATION

FOR

SPECIAL K PRODUCTIONS, INC.

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

ARTICLE ONE NAME AND ADDRESS

The name of the corporation shall be:

SPECIAL K PRODUCTIONS, INC.

The mailing address of this corporation shall be 1632 Cypress Point Drive, Coral Springs, Florida 33071.

ARTICLE TWO NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

ARTICLE FOUR INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent's office of the corporation shall be 1632

Cypress Point Drive, Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address is KEVIN KLINE.

ARTICLE FIVE TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LEE MAX ROTHMAN

2295 Corporate Boulevard, N.W.

Suite 134

Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of March, 2000.

Lee Max Rothman, Incorporator

STATE OF FLORIDA

SS.

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, LEE M. ROTHMAN, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of SPECIAL K PRODUCTIONS, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this _____ day of March, 2000.

Notary Public - State of Florida

My commission expires:

ALLISON M. ELYA
MY COMMASSION & CC 888408
EXPERES: December 18, 2008
Contest Data Helian Public Underwiters

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505. Florida Statutes.

KEVIN KLINE

STATE OF FLORIDA

)SS.

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, KEVIN KLINE, personally known to me and known by me to be the person who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this 27 day of March, 2000 and affixed my official seal, in the

Notary Public - State of Florida

My commission expires:

00 MAR 29 PM 5: 36
SECRETARY OF STATE
ALL AHASSEF FIORIDA

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