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Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850) 922-4001

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Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501 FILED ON APR 10 PM 2: 16 SECRETARY OF STATE SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

BORN AGAIN FILMS, INC.

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SECRITARY OF STATE
AHASSIE, FLORID

FAX AUDIT # H00000015982 2_

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: BORN AGAIN FILMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7601 EAST TREASURE DRIVE #1117, NORTH BAY VILLAGE, Florida 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CONSULTING

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

AMY MARIE OUTMAN, 7601 EAST TREASURE DR #1117, NORTH BAY VILLAGE, FLORIDA 33141

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, I East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

	***********	*****
I hereby acce	ept the appointment as registered ag	ent and agree to act in this capacity.
Signature:	100	Date 4 . 10.00
_	Rick Oster - Vice President	\
	Business Filings Incorporated	
Signature:	255	Date 4-10-00
	Richard Oster, Incorporator	
The docume Richard Osto	nt was prepared by: er, 8025 Excelsior Dr, Suite 200, Ma	adison, WI 53717. 608-827-5300
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