•	Florida Department of State Division of Corporations	
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	To: Division of Corporations Fax Number : (850)927-4(00)	· · · · ·
	From: Account Name : BIEZIN, CUMPERC DUNN PRICE & AXELROD LL Account Number : 075350000134 Phone : (305)374-7580 Fax Number : (305)350-2446	₽ <u></u> -
	FLORIDA PROFIT CORPORATION OR P.	A .
	Venture Productions, Inc.	DIVISION OF
	Certificate of Status1Certified Copy1Page Count03Estimated Charge\$87.50	FILED NOF CORPORATIONS NOF CORPORATIONS
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ARTICLES OF INCORPORATION OF VENTURE PRODUCTIONS, INC.

ARTICLEI -- NAME

The name of this corporation is Venture Productions. Inc.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

9622 Ridgeside Court Ft. Lauderdale, FL 33328,

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Hundred Thousand (100.000) shares of common stock, all of which are to have a par value of \$0.10.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

9622 Ridgeside Court Ft. Lauderdale, FL 33328;

and the name and address of the initial registered agent of this corporation are:

Name

Address

James A. Duffy

9622 Ridgeside Court Ft. Lauderdale, FL 33328.

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ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of three (3) persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the corporation, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

NameAddressJames A. Duffy9622 Ridgeside Court
Ft. Lauderdale, FL 33328Kristina L. Duffy9622 Ridgeside Court
Ft. Lauderdale, FL 33328Pan Courtelis3612 Bayview Road
Coconut Grove, FL 33133.

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Address

<u>Name</u>

James A. Duffy

9622 Ridgeside Court Ft. Lauderdale, FL 33328...

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

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ARTICLE X --- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 28th day of April, 2000.

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Duffy, Incorporate / a més

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