

Florida Department of State

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

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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.

METHOD ACTOR'S GROUP, INC.

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ARTICLES OF INCORPORATION

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METHOD ACTOR'S GROUP, INC.

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The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is METHOD ACTOR'S GROUP, INC.

ARTICLE IL - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 1000. Such shares shall be of a single class and shall be without par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 9300 E. Bay Harbor Drive, Unit #201, Bay Harbor Islands, FL 33154-2332, and the name of its initial registered agent at such address is Sherry Faith Slonim. The principal office and mailing address of the corporation is 9300 E. Bay Harbor Drive, Unit #201, Bay Harbor Islands, FL 33154-2332.

This instrument prepared by: Gary Silberman, Esq. JONAS & SILBERMAN, P.A. 300 71st Street, Suite #405 Miami Beach, FL 33141 Florida Bar No. 0885230 Tel: (305) 866-7651

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JONAS AND SILBERMAN, P.A.

oty national bank building = 300 fif street, suite 405 = miami 551cm, florida 23/4: + Tel; (305) 566-762: + Fax (305) 566-7063

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ARTICLE YI. - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

Sherry Faith Slonim 9300 E. Bay Harbor Drive, Suite #201 Bay Harbor Islands, FL 33154-2332

ARTICLE VII. - INCORPORATORS

The name and address of the incorporator is:

Sherry Faith Slonim 9300 E. Bay Harbor Drive, Suite #201 Bay Harbor Islands, FL 33154-2332

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami, Florida on the 19th of October, 2000.

SHERRY FAITH SLONIM

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared SHERRY FAITH SLONIM and she acknowledged before me that she is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 19th day of October, 2000, and who did take an oath.

Notary Publicat Large, State of Florida

My commission expires:

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Cary Silberman
Commission # GC 311309
Expired Feb. 21, 2003
Banded Thru
Atlantic Bonding Co., Inc.

JONAS AND SILBERMAN, P.A.

2114 NATIONAL BANK GUILDING + DOO 7141 STREET, BUITE 403 + MIAMI BEACH, FLOR(DA 33/41 + TEL; (305) 866 -7621 + FAX (305) 866 -7083

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ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, SHERRY FAITH SLONIM, and hereby acknowledges his appointment as

the registered agent of METHOD ACTOR'S GROUP, INC.

SHERRY FAIRH SLONIM

SECNITARY DE STATE

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