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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

cmg productions, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION
OF

CMG PRODUCTIONS, INC.
11500 NORTH WEST 30TH PLACE
SUNRISE, FLORIDA 33323

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the corporation is CMG PRODUCTIONS, INC.
11500 NORTH WEST 30TH PLACE SUNRISE, FLORIDA 33323

ARTICLE II - PURPOSE

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

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
ONE DOLLAR (\$1.00) par value stock, which shall be
designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as
that which he/she already holds, shall have the right to
purchase his/her prorata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA
33319, and the name of the initial registered agent of this
corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The
number of directors may be either increased or diminished
from time to time by the By-Laws but shall never be less
than one. The name and address of the initial director(s)
of this corporation is/are:

CLYDE W.G. GORDON
11500 NORTH WEST 30TH PLACE
SUNRISE, FLORIDA 33323

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PREPARED BY:

CARL S. PITTER

SMALL BUSINESS
ACCOUNTING & TAXES, INC.

305 541 3770 P. 02/04

EMPIRE CORP

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ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

CLYDE W.G. GORDON
11500 NORTH WEST 30TH PLACE
SUNRISE, FLORIDA 33323

VICE PRESIDENT:

TREASURER:

CLYDE W.G. GORDON
11500 NORTH WEST 30TH PLACE
SUNRISE, FLORIDA 33323

SECRETARY:

CLYDE W.G. GORDON
11500 NORTH WEST 30TH PLACE
SUNRISE, FLORIDA 33323

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The name and address of the person signing these ARTICLES is:

CLYDE W.G. GORDON
11500 NORTH WEST 30TH PLACE
SUNRISE, FLORIDA 33323

IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 2nd day of NOVEMBER, 2000.

x *Clyde W.G. Gordon*

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TALLAHASSEE, FLORIDA

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(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared CLYDE W.G. GORDON known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2ND day of NOVEMBER, 2000.



Paulette Gardner
Commission # 00815421
Expires Mar. 8, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl S. Pittner

RESIDENT AGENT: CARL S. PITTEP

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