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AUTHORIZATION :

COST LIMIT : \$ PREPAID

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2001 FEB 23 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : February 23, 2001

ORDER TIME : 12:27 PM

ORDER NO. : 044607-005

CUSTOMER NO: 8738A

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-02/23/01--01053--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Roger Brown, Esq  
Carpenter & Brown, P.a.

Suite 100  
701 East Commercial Boulevard  
Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME: TRIPLE PYRAMID PRODUCTIONS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133  
EXAMINER'S INITIALS:

RECEIVED  
01 FEB 23 PM 1:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

158 2/23/01

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TRIPLE PYRAMID PRODUCTIONS, INC.**

**ARTICLE I - NAME**

The name of the corporation is **TRIPLE PYRAMID PRODUCTIONS, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which this corporation is authorized to issue is 5,000 shares of common stock having a par value of \$1.00 each, and such shall be designated "common shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale (by this corporation) for cash or property of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase their pro rata share thereof (as

nearly as may be done without issuance of fractional shares) at the price per share at which it is offered to others (based on cash value or fair market value of property involved in the sale).

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 624 N.E. 10th Avenue, Unit #2, Fort Lauderdale, Florida 33304 and the name of the initial registered agent of this corporation at that address is ROBERT TAYLOR. The street address of the principal office of this corporation is 624 N.E. 10th Avenue, Unit #2, Fort Lauderdale, Florida 33304.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors 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 names and addresses of the initial directors of this corporation are:

TIMOTHY WEIMER  
624 N.E. 10th Avenue  
Unit #2  
Fort Lauderdale, FL 33304

ROBERT TAYLOR  
624 N.E. 10th Avenue  
Unit #2  
Fort Lauderdale, FL 33304

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is ROBERT TAYLOR, 624 N.E. 10th Avenue, Unit #2, Fort Lauderdale, Florida 33304.

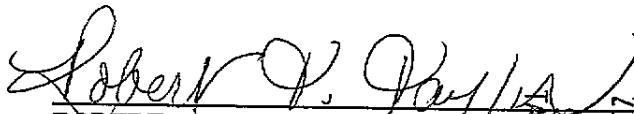
**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE X - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation this 22<sup>nd</sup> day of February, 2001.

  
ROBERT TAYLOR, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
ROBERT TAYLOR, Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

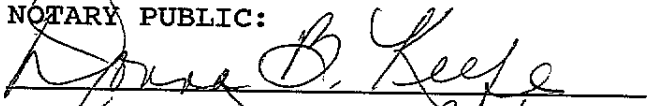
The foregoing Articles of Incorporation and Acceptance of Registered Agent was acknowledged before me on February 22, 2001, by ROBERT TAYLOR, who is personally known to me or who has produced a Florida Driver's License as identification.



DONNA B. KEEFE  
COMMISSION # CC 640485  
EXPIRES JUN 24, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

My Commission Expires:

NOTARY PUBLIC:

  
Print Name: DONNA B. KEEFE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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