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**Florida Department of State
Division of Corporations
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To:

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FLORIDA PROFIT CORPORATION OR P.A.

C B S PALM PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION**OF****CBS PALM PRODUCTIONS, INC.**

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is CBS PALM PRODUCTIONS, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at

2841 North Ocean Blvd. Ste. #707
Ft. Lauderdale, FL 33308

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000.00) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

Prepared by:

MAURICE GRAHAM, ESQ.
339 East Prospect Road
Oakland Park, FL 33334
(954) 491-3737
Florida Bar No.: 180781

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ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors consisting the initial Board of Directors is:

Craig B. Smith, - President

135 South Ocean Drive, Ste. #812-A

Miami Beach, FL 33139

Address

Anthony G. Ferris, - Vice President

2841 N. Ocean Blvd. Ste. #707

Ft. Lauderdale, FL 33308

Address

Anthony G. Ferris Treasurer

2841 N. Ocean Blvd.

Ft. Lauderdale, FL 33308.

Address

Craig B. Smith, Secretary

135 South Ocean Drive

Ste 812-A N. Miami Beach

Address Ft. 33139


ARTICLE VIII

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

2841 N. Ocean Blvd. Ste. #707, Ft. Lauderdale, FL 33308 and the initial registered agent of this corporation is Maurice Graham, Esq., 339 East Prospect Road, Oakland Park, Florida 33334, Florida Bar No.: 180781.

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

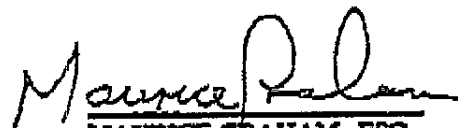
MAURICE GRAHAM, ESQ.
339 East Prospect Road
Oakland Park, FL 33334
(954) 491-3737

BY: 
MAURICE GRAHAM, ESQ.
FLORIDA BAR NO.: 180781

STATE OF FLORIDA

COUNTY OF BROWARD

Before me the undersigned authority, personally appeared MAURICE GRAHAM, ESQ., who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.


MAURICE GRAHAM, ESQ.
as Registered Agent
Florida Bar No.: 180781

In Witness Whereof, I have hereunto set my hand and seal this 16th day of April, 2001.


Notary Public

My commission expires:

 **ROSE CORRAO**
Notary Public, State of Florida
MY COMM. EXP. FEB. 21, 2003
CC 788007 BONDED

ARTICLE IX

The name and address of the incorporators to these Articles of Incorporation shall be:

Craig B. Smith

Anthony G. Ferris

135 S. Ocean Drive, Ste. #812-A

2841 N. Ocean Blvd. Ste. #707

Miami Beach, FL 33139

Ft. Lauderdale, FL 33308

Address

Address

The undersigned have executed these Articles of Incorporation this 16th day of April, 2001.


Incorporator


Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes the following
is submitted in compliance with said Act.

FIRST that CBS PALM PRODUCTIONS, INC., desiring to organize under the laws of
the State of Florida with its principal offices as indicated in the Articles of Incorporation in the
State of Florida, County of Broward County, has named Maurice Graham, Esq. at 339 East
Prospect Road, Oakland Park, FL 33334 as its agent to accept service of process within this
state.

ACKNOWLEDGMENT

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


MAURICE GRAHAM, ESQ.
as Registered Agent

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