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01 JUN - 7 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 6-07-01

NAME: HEADQUARTERS STUDIO, INC.

EFFECTIVE DATE
06-06-01

TYPE OF FILING: ARTICLES OF INCORPORATION

COST: \$78.75- CHECK ATTACHED #29906

RETURN: CERTIFIED

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN - 7 AM 10:28
TO AVOID PENALTY
SUFFICIENCY OF FILING

ACCOUNT: ~~FGA000000015~~

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AUTHORIZATION: ~~ABDIE/PAUL HODGE~~

J. BRYAN JUN - 7 2001

ARTICLES OF INCORPORATION
FOR
HEADQUARTERS STUDIO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **HEADQUARTERS STUDIO, INC.**

EFFECTIVE DATE
06-06-01

1. The name of the corporation is **HEADQUARTERS STUDIO, INC.**
2. The principal office address of the corporation is 2200 Corporate Boulevard N.W., Suite 401, Boca Raton, Florida 33431.
3. The mailing address of the corporation is 2200 Corporate Boulevard N.W., Suite 401, Boca Raton, Florida 33431.
4. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$1.00 per share.
5. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.
7. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
HCRM Corp.	2200 Corporate Boulevard, N.W. Suite 401 Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be June 6, 2001, provided such date is within five (5) business days prior to the date of filing.

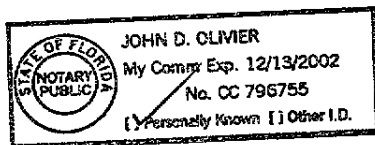
Executed and subscribed at Boca Raton, Florida on June 6, 2001.

HCRM Corp., as Incorporator

By: Robert J. Hunt
Robert J. Hunt, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **HEADQUARTERS STUDIO, INC.** were acknowledged before me by Robert J. Hunt, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 6th day of June, 2001, on behalf of HCRM Corp.

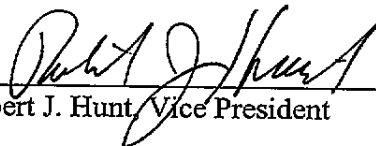


John D. Olivier
Notary Public
My commission expires:
Printed Name:

ACCEPTANCE OF REGISTERED AGENT

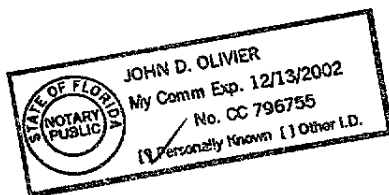
HCRM CORP. hereby accepts the above appointment as registered agent of **HEADQUARTERS STUDIO, INC.** and acknowledges that it is familiar with the obligations of that position.


HCRM CORP.

By: 
Robert J. Hunt, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Robert J. Hunt, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 6th day of June, 2001, on behalf of the corporation.




Notary Public
My commission expires:
Printed Name:

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TALLAHASSEE, FLORIDA