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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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854129/7000U

July 5, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

EarthTone Entertainment, Inc.

P010000066074

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
001 JUL -5 AM 10:03
ACKNOWLEDGE
EFFICIENCY OF FILING

J. BRYAN JUL - 5 2001

ARTICLES OF INCORPORATION
OF

EarthTone Entertainment, Inc.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EarthTone Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
1181 Sorrento Drive, Weston, FL 33326

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares without par value

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Kevin ~~Weeks~~ 1181 Sorrento Drive, Weston, FL 33326.
Weekes

ARTICLE V INCORPORATOR(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Guy A. Rider 1524 Central Avenue, Albany, New York 12205

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

K. Muehler
Signature/Registered Agent

7-1-2001
Date

[Signature]
Signature/Incorporator

6-28-01
Date

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