

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : JECK, HARRIS & JONES, LLP
Account Number : I20000000210
Phone : (561)746-1002
Fax Number : (561)747-4113

FLORIDA PROFIT CORPORATION OR P.A.

KIMBO PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 <i>EV</i>
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McKnight AUG 29 2001

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**ARTICLES OF INCORPORATION
OF
KIMBO PRODUCTIONS, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Kimbo Productions, Inc. (the "Corporation"). The initial principal office of the Corporation is located at 301 N.W. 127th Avenue, Plantation, Florida 33325.

ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is FIVE THOUSAND (5,000), all of which shall be common shares with par value of ONE DOLLAR (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 500 East Broward Boulevard, Suite 1000, Fort Lauderdale, Florida 33394, and the name of the initial registered agent at that address is John R. Hargrove.

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ARTICLE VI. DIRECTORS

The Board of Directors of the Corporation shall consist of not less than one (1) nor more than five (5) members. The names and addresses of the first Board of Directors are:

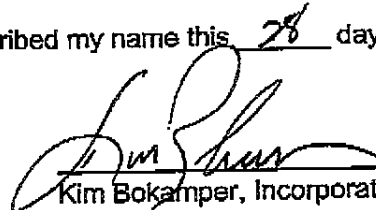
Name	Address
Kim Bokamper	301 N.W. 127 th Avenue Plantation, Florida 33325
Craig Mish	13505 N.E. 24 th Court North Miami, Florida 33181
Neal Braude	916 Surfside Boulevard Surfside, Florida 33154

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Kim Bokamper	301 N.W. 127 th Avenue Plantation, Florida 33325
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IN WITNESS WHEREOF, I have subscribed my name this 28 day of August, 2001.



Kim Bokamper, Incorporator

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

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

Kimbo Productions, Inc., desiring to organize under the laws of the State of Florida, with its initial principal office at 301 N.W. 127th Avenue, Plantation, Florida 33325, County of Broward, State of Florida, has named John R. Hargrove, who is an individual who resides in the State of Florida, and whose initial registered office is 500 East Broward Boulevard, Suite 1000, Fort Lauderdale, Florida 33394, as its agent to accept service of process within Florida.

DATE: 8/28/01
Kim Bekamper, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 8-28-01
John R. Hargrove, Registered Agent

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