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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FOX ENTERTAINMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(3)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FOX ENTERTAINMENT, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

FOX ENTERTAINMENT, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

713 EAST ATLANTIC BLVD., POMPANO BEACH, FL 33060

and the name of its initial Registered Agent at such address is:

MICHAEL FOX

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

MICHAEL FOX, 713 EAST ATLANTIC BLVD., POMPANO BEACH, FL 33060

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Prepared by: Christine Jacobsen
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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The name and address of each incorporator is:

MICHAEL FOX
713 EAST ATLANTIC BLVD., POMPAÑO BEACH, FL 33060

Dated: November 6, 2001

State of Florida:
 County of Broward:

CHRISTINE JACOBSEN acknowledged the foregoing instrument before me this 6th day of November, 2001.

Notary Public

Personally Known X OR Produced Identification _____
 Type of Identification Produced _____

Christine Jacobsen



MICHAEL FOX, having been designated to act as Registered Agent hereby agrees to act in this capacity.

[Signature]

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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