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*****78.75 *****78.75

February 4, 2002

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for Poka-dot-duck-Productions, Inc. and the filing fee of \$78.75. Please make effective date February 4, 2002. Please file and return in enclosed self-addressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

EFFECTIVE DATE

02-04-02

Sincerely,



Richard Ehrlich

mjv

Enclosures: As stated

J. BRYAN FEB 13 2002

FILED
02 FEB - 8 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
Poka-dot-duck-Productions, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Poka-dot-duck-Productions, Inc.

ARTICLE TWO
PRINCIPLE LOCATION

EFFECTIVE DATE
02-04-02

The principle location for this corporation is 1500 NW 58th Avenue, Margate, FL 33063.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual. The effective date is February 4, 2002.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of art production. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1500 NW 58th Avenue, Margate, FL 33063 and the name of its initial registered agent at such address, is David Scholar.

ARTICLE SEVEN
OFFICERS

PRESIDENT

David Scholar

ARTICLE EIGHT
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
David Scholar	1500 NW 58 th Avenue Margate, FL 33063

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator is:

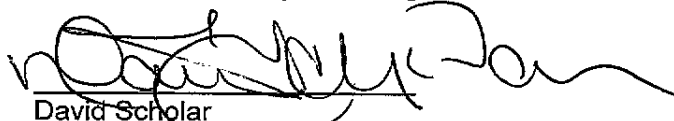
Name	Address
Richard Ehrlich	3300 University Dr. Coral Springs, FL 33065

Executed by the undersigned at 3300 University Drive, Suite 527, Coral Springs, FL on February 4, 2002.


Richard Ehrlich

Acceptance of Registered Agent Designated
In Articles of Incorporation

David Scholar, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of registered agent under Section 607.0505, Florida Statutes.


David Scholar
Dated 02/04/2002

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TALLAHASSEE, FLORIDA