

Sent By: ;

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Apr-1-02 3:35PM;

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Division of Corporations

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P02000035450

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

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

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : IL9990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

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FLORIDA PROFIT CORPORATION OR P.A.

Cold Turkey Entertainment, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF

Cold Turkey Entertainment, Inc.

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:

Cold Turkey Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

**9044 NW 28th Drive, Ste. 206
Coral Springs, FL 33065**

Mailing Address:

**9044 NW 28th Drive, Ste. 206
Coral Springs, FL 33065**

Phone Number: **954-632-5223**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

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DIVISION OF CORPORATIONS

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Apr-1-02 3:36PM;

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Fax Audit Number:

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David Torchin, C.P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

**President
Gianpierre Giusti
9044 NW 28th Drive, Ste. 206
Coral Springs, FL 33065**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of March, 2002.


Signature

Sent By: ;

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Fax Audit Number:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

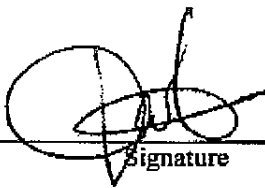
1. The name of the corporation is:

Cold Turkey Entertainment, Inc.

2. The name and address of the registered agent and office is:

David Torchin, C.P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

03/30/02
Date

02 APR - 1 AM 10:52
F.L.C.U.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
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