HILL WARD HENDERSON

NO. 1820⁻⁻⁻P. 1/3

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Division of Corporations

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From:

Account Name : HILL, WARD & HENDERSON, P.A. II

Account Number : 072100000520 : (813)221-3900 Phone : (813)221-2900 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

KBD Productions, Inc.

Certificate of Status	1
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Page Count	6 59
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SECHETÁNI OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KBD PRODUCTIONS, INC.

The undersigned, acting as the incorporator of KBD PRODUCTIONS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

<u>ARTICLE I. NAME</u>

The name of the corporation is: KBD PRODUCTIONS, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 477 South Rosemary Avenue, #202, West Palm Beach, Florida, 33401.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial director is:

<u>Name</u>

Address

Kate Black-DeLorenzo

477 South Rosemary Avenue, #202 West Palm Beach, Florida 33401

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 301 North Meridian Street, Tallahassee, Florida 32301 and the name of the corporation's initial registered agent at that address is CorpDirect Agents.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator are:

Kate Black-DeLorenzo 477 South Rosemary Avenue, #202 West Palm Beach, Florida 33401

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: July 3/, 2002

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

orp**birect** Agents –

as agent

G. RJR DeLorenza, David KBD Productions, Inc. Articles of Incorporation doe