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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011

Phone Fax Number : (800)603-2533 : (800)398-0461

FLORIDA PROFIT CORPORATION OR P.A.

817 PRODUCTIONS, INC.

Certificate of Status	1
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STATE OF FLORIDA ARTICLES OF INCORPORATION OF 817 PRODUCTIONS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

4817 PRODUCTIONS, INC."

The street address of the initial principal office of the corporation shall be SECOND: 6999-02 Merrill Road, #294, Jacksonville, FL 32277, and the mailing address of the corporation shall be the same.

The corporation may engage or transact in any or all lawful activities or THIRD: business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

The number of shares the corporation is authorized to issue is 100,000 FOURTH: shares of common stock having No Par Value per share.

The street address of the initial registered office of the corporation 6999-FIFTH: 02 Merrill Road, #294, Jacksonville, FL 32277,, and the name of its initial registered agent at such address is: Denver S. Stacy.

This corporation is to exist perpetually. SIXTH:

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Denver S. Stacy, 108 Dogwood Circle, St. Marys, GA 31558

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 7th day of August, 2002.

David L. Surina, Incorporator

Preparer Info: David L. Surina / Parcoxp Services, Ltd. 931 W. 75th Street, Ste. 137-317 Naporville, IL 60565

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' 'Aug 09 02 09:08a Parcorp Services, Ltd.

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SECRELANT OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

817 PRODUCTIONS, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Denver S. Stacy, is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: August 7, 2002

Denver S. Stacy

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