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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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
Fax Number : (212)431-1441

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**DIANE'S BOYS PRODUCTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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9/24

**ARTICLES OF INCORPORATION**  
**OF**  
**DIANE'S BOYS PRODUCTIONS, INC.**

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**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **DIANE'S BOYS PRODUCTIONS, INC.**
2. The duration of the corporation shall be perpetual.
3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **one thousand (1,000) shares with no par value.**
5. The principal address of the corporation will be:  
**11050 S.W. 148<sup>th</sup> Place, Kendall, FL 33196.**
6. The address of the initial registered office will be **4435 Old Winter Garden Road, Orlando, FL 32811.**  
and the name of its initial registered agent at such address is **Blumberg Excelsior Corporate Services, Inc.**
7. The names and the addresses of the persons who shall serve as the initial Board of Directors are as follows  
**Terrance Kelly**  
**11050 S.W. 148<sup>th</sup> Place, Kendall, FL 33196.**
8. The name and address of the sole incorporator is:

**RONALD BROWN**  
Blumberg Excelsior Corporate Services, Inc.  
62 White St.  
New York, NY 10013

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: **Sept 23, 2002.**

  
**Ronald Brown**  
**Sole Incorporator**

**Blumberg Excelsior Corporate Services**  
**62 White Street**  
**New York, NY 10013**

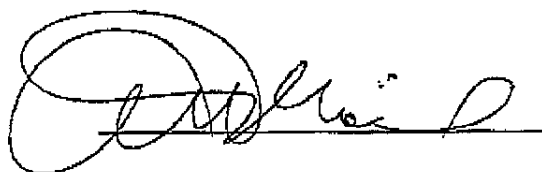
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of  
**DIANE'S BOYS PRODUCTIONS, INC.**

Dated: September 23, 2002.



**Blumberg Excelsior Corporate Services, Inc.**  
**Marc Moel, Assistant Secretary**  
*Registered Agent*

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**Blumberg Excelsior Corporate Services**  
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