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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003235  
Phone : (305)634-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

media one studios inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

4

OF

Media One Studios Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the pupose of forming a Profit Corporation under Chapter 607 of the Florida Statues, hereby adopt(s) - the following Articles of Incorporation.

Article I

The name of this corporation shall be:

Media One Studios Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business of this corporation is:

12500 Butler Bay Ct.  
Windermere, FL 34786

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares having an individual par value of \$1.00  
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

David H. Evans  
12500 Butler Bay Court  
Windermere, FL 34786

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Article VII

*The the name and address of the initial board of director(s) shall be:*

Mary Ann Evans  
12500 Butler Bay Court  
Windermere, FL 34786

Article VIII

*The name and address of the incorporator executing these Articles of Incorporation is:*

Mary Ann Evans  
12500 Butler Bay Court  
Windermere, FL 34786

*The undersigned has executed these Articles of Incorporation  
this 29th day of January, 2003.*

  
\_\_\_\_\_  
Incorporator

TOTAL P.04

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Media One Studios Inc.

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.*

David M. Evans  
Registered Agent

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