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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

media one productions inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

Media One Productions Inc.

(4)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I

The name of this corporation shall be:

Media One Productions 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Media One Productions 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 H. Evans

Registered Agent

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EMPIRE CORPORATE KIT

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