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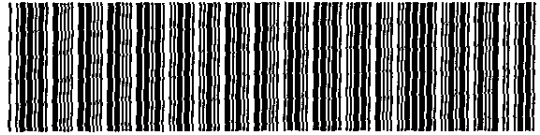
(Business Entity Name)

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SECRETARY OF STATE  
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**PAULA KAPLAN**  
16727 SOUTHWEST 49<sup>TH</sup> ST.  
FORT LAUDERDALE, FL 33331  
TEL: 954-680-5834

6 February 2003

Division of Corporations  
Dept. of State, Florida  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: New Filings

Re: American Auditions Corp.

Dear Sir or Madam:

Enclosed please find executed Articles of Incorporation for the above-referenced organization and a check in the sum of \$ 78.75 made payable to your order. Also enclosed is a self-addressed, stamped envelope.

Please register the corporation, have a corporate document number assigned and return the Certificate with Articles to this office.

If you have any questions, please call anytime.

Respectfully,

  
\_\_\_\_\_  
Paula Kaplan

PK:dt

Encls. stated

ARTICLES OF INCORPORATION  
OF  
AMERICAN AUDITIONS CORP.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, F.S. Chap. 607, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the incorporation shall be: **AMERICAN AUDITIONS CORP.**

The principal place of business of this corporation shall be:

AMERICAN AUDITIONS CORP.  
P.O. BOX 267576  
FORT LAUDERDALE, FL 33326-7576

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITAL STOCK

The aggregate number of shares and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 @ \$1.00 par value

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PAULA KAPLAN, DIRECTOR  
16727 SW 49<sup>TH</sup> STREET  
FORT LAUDERDALE, FL 33331

JENNIFER LEIGH MAYNARD, DIRECTOR  
15034 SOUTHWEST 19<sup>TH</sup> ST.  
MIRAMAR, FL 33027

LAURA YOUNG  
848 HAMPTON CIRCLE  
WESTON, FLORIDA 33026

ARTICLE VI: NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator to this document is:

PAULA KAPLAN, DIRECTOR  
16727 SOUTHWEST 49<sup>TH</sup> STREET  
FORT LAUDERDALE, FL 33331  
TEL: 954-680-5834

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of FEBRUARY, 2003.

Paula Kaplan  
PAULA KAPLAN

SIGNATURE ACKNOWLEDGEMENT

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn before me this 10<sup>th</sup> day of FEBRUARY, 2000, by PAULA KAPLAN, who is personally known to me, as incorporator for AMERICAN AUDITIONS CORP.

NOTARY PUBLIC  
State of Florida

David Templer  
DAVID TEMPLER

DAVID TEMPLER

MY COMMISSION # DD152467  
EXPIRES: September 23, 2006  
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

My commission expires:

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Florida Statute § 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

AMERICAN AUDITIONS CORP.

2. The name and address of the registered agent and office is (P.O. Box is not acceptable):

PAULA KAPLAN  
16727 SOUTHWEST 49<sup>TH</sup> ST.  
FORT LAUDERDALE, FL 33331

Signature: Paula Kaplan  
Corporate officer

Title: VICE PRESIDENT

Date: 2/7/03

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TALLAHASSEE, FLORIDA

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Having been named as Registered Agent and to accept service of process for the above-named corporation at the place designated in this Certificate, 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.

Signature: Paula Kaplan

Date: 2/7/03