

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381EFFECTIVE DATE
05-01-03

From:

Account Name : COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.
Account Number : 102450002676
Phone : (305) 670-0201
Fax Number : (305) 670-6152

FLORIDA PROFIT CORPORATION OR P.A.

SILVER FOX PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SILVER FOX PRODUCTIONS, INC.

ARTICLE I - NAME

EFFECTIVE DATE

05-01-03

The name of this corporation is SILVER FOX PRODUCTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the first day of May, 2003; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Dana N. Dowd
Secretary	Dana N. Dowd
Treasurer	Dana N. Dowd

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 1901 Brickell Avenue, Apt. 803, Miami, Florida 33129. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Joseph Barry Schimmel, Esquire

STREET ADDRESS OF
REGISTERED OFFICE

9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

Dana N. Dowd

ADDRESS

1901 Brickell Avenue, Apt. 803
Miami, Florida 33129

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Joseph Barry Schimmel, Esquire

ADDRESS

9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156

ARTICLE X - INDEMNIFICATION


This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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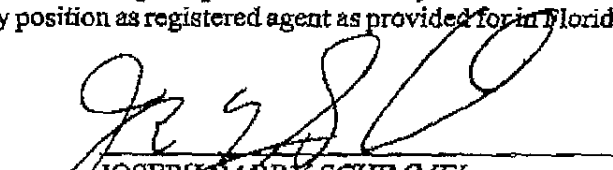
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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of May, 2003.

Incorporator:


JOSEPH BARRY SCHIMMEL

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that 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 as provided for in Florida Statutes, Chapter 607.


JOSEPH BARRY SCHIMMEL

PALESTINE, ARABIA, ILER, VER, FOX, ARTICLES INC

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