Division of Corporations

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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

E! MARKETING & PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	83
Estimated Charge	\$78.75

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#### STATE OF FLORIDA ARTICLES OF INCORPORATION OF

#### E 1 MARKETING & PRODUCTIONS INC

The undersigned, awing as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST:

The name of the Corporation is:

E ! MARKETING & PRODUCTIONS INC

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which

corporations may be incorporated under the provisions of the Florida General

Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority

to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered and principal office of the Corporation shall be:

12456 N.W. 50th PLACE

CORAL SPRINGS FL 33076

and the name of its initial Registered Agent at such address is:

ELIZABETH INDIA

Propared by: Poter Jacobson Southeast Accounting & Tax Services, Inc. 713 East Atlantic Blvd., Portgage Beach, FL 33060

954-941-7328

17N-04-5003

1000001101
SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the name and address of the person who are to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:
ELIZABETH INDIA
12456 N.W. 50th PLACE
CORAL SPRINGS FL 33076
The name and address of each incorporator is:
ELIZABETH INDIA
12456 N.W. 50th PLACE
CORAL SPRINGS FL 33076
Dated: JUNE 4th 2003  ELEZAMETH INDIA
State of Florida: County of Broward:
The foregoing instrument was acknowledged before me this 4th day of June 2003  by PETER JACOBSEN  PETER JACOBSEN  IN COMMESSION & DO 178510  EXPRES: March 18, 2007  LAGRENCIAN R. Many Series & Bridge in.  Notary Public
Personally Known X OR Produced Identification
Type of Identification Produced
ELIZABETH INDIA having been designated to act as Registered Agent hereby agrees to act in this capacity.

H03000007167

Prepared by: Peter Inconsen Southnast Accounting & Tax Services, Inc. 713 East Atlantic Blvd., Prempana Beach, PL 13060 934-941-7328