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Florida Department of State  
Division of Corporations  
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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

FLORIDA PROFIT CORPORATION OR  
SIN CITY PRODUCTIONS, INC.

FILED  
03 JUN - 4 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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ARTICLES OF INCORPORATION  
OF  
SIN CITY PRODUCTIONS, INC.

Article I - Name

The name of this corporation is Sin City Productions, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is 3781 West 18 Ave. Hialeah, Fl. 33012 and the name of the initial registered agent of this Corporation at that address is Juan Carlos Sleiman

Article VI - Initial Board of Directors

This Corporation shall have four (4) directors 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 (1). The name and address of the initial director of the Corporation are:

| <u>Name</u>          | <u>Address</u>                          |
|----------------------|---|
| Juan Carlos Sleiman. | 3781 West 18 Ave.<br>Hialeah, Fl. 33012 |
| Eli Sleiman          | 3781 West 18 Ave.<br>Hialeah, Fl. 33012 |
| David Ewan           | 3781 West 18 Ave.<br>Hialeah, Fl. 33012 |
| Kevin Martin         | 3781 West 18 Ave.<br>Hialeah, Fl. 33012 |

Prepared by:  
Juan Carlos Sleiman  
3781 West 18 Ave.  
Hialeah, Fl. 33012  
\*Ph (305) 613-6090

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Article VII- Incorporator

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

Juan Carlos Sleiman  
3781 West 18 Ave.  
Hialeah, Fl. 33012

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

|                     |                 |
|---------------------|-----------------|
| Juan Carlos Sleiman | -President      |
| Elie Sleiman        | -Vice President |
| David Ewan          | -Treasurer      |
| Kevin Martin        | -Secretary      |

Article IX- Initial Place of Business

The initial place or business of the Corporation is:

3781 West 18 Ave.  
Hialeah, Fl. 33012

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

Article XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 4th day of June 2003

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 4th day of June 2003.

  
\_\_\_\_\_  
Juan Carlos Sleiman

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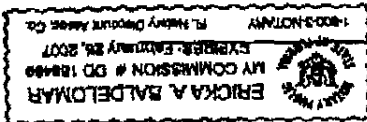
STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Juan Carlos Sleiman, who is known to me to be the person who executed the foregoing Articles of Incorporation or who produced FL 455-423-62-300-0 as identification.

SWORN TO AND SUBSCRIBED before me this 4th day of June, 2003.

Erica Baldeh  
Notary Public, State of Florida at Large

My commission expires:



ACCEPTANCE OF RESIDENT AGENT

I, JUAN CARLOS SLEIMAN hereby accept the foregoing Designation of Resident Agent, this 4th day of June, 2003.

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Juan Carlos Sleiman who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced \_\_\_\_\_ as identification.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission expires:

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