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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-30-03

LAW OFFICES

Of Counsel:

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(Mass. and Fla. Bar)

July 22, 2003

Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Att: Corporate Records Department

Re: Studio Eight Corporation

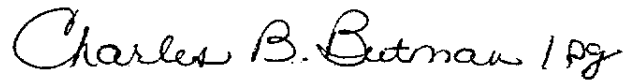
Gentlemen:

We are enclosing original and one copy of Articles of Incorporation for the above referenced company together with our trust account check in the amount of \$122.50 to cover the necessary filing fee, and one certified copy.

Please file the enclosed Articles and forward the certified copy to this office.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Charles B. Butman" followed by a stylized flourish.

Charles B. Butman

CBB:sg

ARTICLES OF INCORPORATION

OF

STUDIO EIGHT CORPORATION

FILED  
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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: Studio Eight Corporation.

**ARTICLE II - DURATION**

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filed within five (5) days after subscription and acknowledgment, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State. Thereafter, the period of its duration shall be perpetual.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of common stock at One (\$1.00) par value for each of said common stock shares.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1428 Euclid Avenue, #503, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation is Felice Grodin.

**ARTICLE VI - FIRST BOARD OF DIRECTORS**

This corporation's first Board of Directors shall consist of two (2) directors. The number of the directors may be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors of this corporation is:

**Name:**            **Address:**

Roxana Matticoli

1428 Euclid Avenue, #503  
Miami Beach, Florida 33139

Felice Grodin

3325 Bridle Path Lane  
Weston, Florida 33331

**ARTICLE VII - INCORPORATORS**

The name and addresses of the person signing these Articles of Incorporation is:

**Name:**

**Address:**

Roxana Matticoli

1428 Euclid Avenue, #503  
Miami Beach, Florida 33139

**ARTICLE VIII - PRINCIPAL PLACE OF BUSINESS**

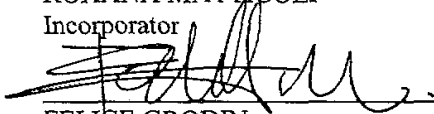
The principal place of business of this corporation shall be 1428 Euclid Avenue, #503, Miami Beach, Florida 33139.

**ARTICLE IX - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator and designated registered agent have executed these Articles of Incorporation this 17 day of June, 2003.

  
\_\_\_\_\_  
ROXANA MATTICOLI  
Incorporator

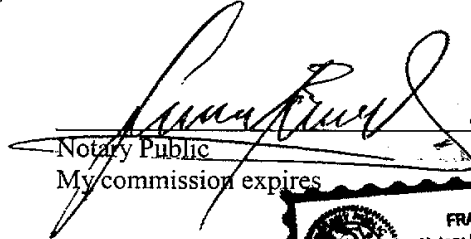
  
\_\_\_\_\_  
FELICE GRODIN  
Registered Agent

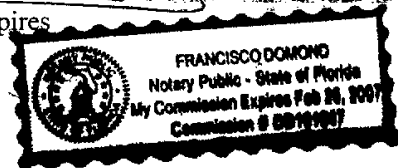
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROXANA MATTICOLI, who is personally known to me or who produced BY DRIVER LICENSE as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 17 day of June, 2003.

  
\_\_\_\_\_  
Notary Public  
My commission expires

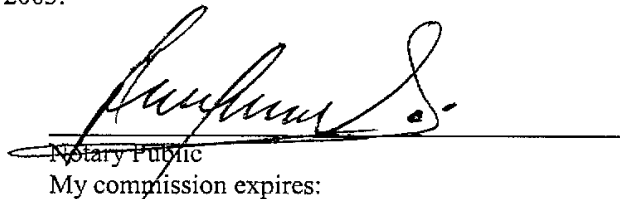


STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FELICE GRODIN, personally known to me or who produced DRIVER LICENSE as identification and she accepted her designation as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this \_\_\_\_ day of June, 2003.

  
\_\_\_\_\_  
Notary Public  
My commission expires:

