

NOV. 5. 2003 9:01AM ons HAILE SHAW PRAFF

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NO. 043 FILED 1 of 1

03 NOV -5 AM 8:04

SEAL
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11-4-03

Florida Department of State
Division of Corporations
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Account Name : HAILE, SHAW & PEAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

FLORIDA PROFIT CORPORATION OR P.A.

Uva Productions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Uva Productions, Inc.

EFFECTIVE DATE

11-4-03

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is Uva Productions, Inc.
2. The initial mailing address of the Corporation is: 515 North Flagler Drive, Suite 808, West Palm Beach, FL 33401.
3. The Corporation shall have perpetual existence.
4. The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
5. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite #300, North Palm Beach, FL 33408. The Registered Agent at that address is Halle, Shaw & Pfaffenberger, P.A.
6. The name of the Incorporator is Oren S. Tasini, Esq.
7. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
8. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 4th day of November, 2003 made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.



Oren S. Tasini, Esq.
Incorporator

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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

Haile, Shaw & Pfaffenberger, P.A.

By: Oren S. Tasini
Oren S. Tasini, Esq., as Authorized
Agent

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STATE
ALABAMA, FLORIDA

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