

Division of Corporations

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**P03000144766**Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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To: Division of Corporations  
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Account Number : 072731001155  
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**NOTE: EFFECTIVE FILING DATE IS JANUARY 1, 2004**

**FLORIDA PROFIT CORPORATION OR P.A.**

NDS Licensing, Inc.

Certificate of Status	1
Certified Copy	0
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Corporate Filing

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EFFECTIVE DATE  
1-1-04

**ARTICLES OF INCORPORATION  
OF  
NDS LICENSING, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I  
Name**

The name of this corporation is:

NDS Licensing, Inc.

**ARTICLE II  
Duration**

This corporation shall have perpetual existence, commencing effective as of January 1, 2004.

**ARTICLE III  
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 13937 Lynnmar Boulevard, Tampa, Florida 33626.

**ARTICLE IV  
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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**ARTICLE V**  
**Preemptive Rights**

This corporation elects to have preemptive rights.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 13937 Lynmar Boulevard, Tampa, Florida 33626, and the name of the initial registered agent of this corporation at that address is Michael A. Boyd.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator is:

Name:

Address:

Michael A. Boyd

13937 Lynmar Boulevard  
Tampa, Florida 33626

**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 in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation is:

Name:

Address:

Michael A. Boyd

13937 Lynmar Boulevard  
Tampa, Florida 33626

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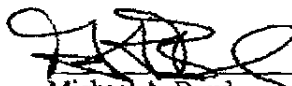
**ARTICLE IX**  
**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions 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 has executed these Articles of Incorporation this 30th day of November, 2003, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



Michael A. Boyd  
Incorporator and Registered Agent

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