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04 MAR -5 PM 5:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

103  
3/12

**PETER M. HOCKMAN**

**Attorney at Law**

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305-447-8128 • Fax 305-443-0279

e-mail: pmhlaw@bellsouth.net

March 4, 2004

Secretary of State  
The Capitol Building  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32309

**Re: Dunn & Powell Productions, Inc.**

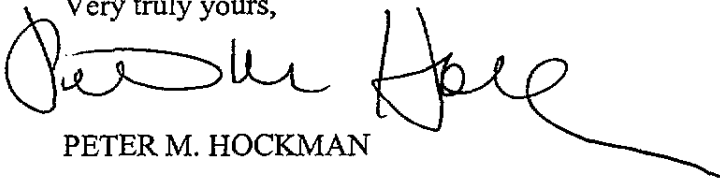
To whom it may concern:

Relative to the above, please find enclosed herewith the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50 made payable to Secretary of State to cover the costs of the Filing Fee of \$35.00, Resident Agent Fee of \$35.00, and certified copy of the Articles of Incorporation, \$52.50.

Please return the certified copy of the Articles of Incorporation directly to our office in the enclosed stamped self-addressed envelope.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Peter Hockman", with a long horizontal flourish extending to the right.

PETER M. HOCKMAN

PMH/omt  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**DUNN & POWELL PRODUCTIONS, INC.**

**FILED**  
**04 MAR -5 PM 5:15**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is DUNN & POWELL PRODUCTIONS, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 8298 S.W. 173  
Terrace, Miami, Florida 33157.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing upon the 4<sup>th</sup> day of  
March, 2004, being the same date as the subscription to and acknowledgment of these  
Articles of Incorporation.

**ARTICLE IV - PURPOSE**

This corporation is formed for the purpose of transacting any and all lawful business  
not specifically prohibited by applicable Florida law.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares at one dollar (\$1.00) par value  
common stock, which shall be designated "Common Shares".

**ARTICLE VI-INITIAL RESIDENT AND REGISTERED AGENT**

The street address of the initial resident and registered office of this corporation is:  
550 Biltmore Way, Suite 780, Coral Gables, Florida 33134; and the name of the initial  
resident agent and registered agent of this corporation at that address is PETER M.  
HOCKMAN, ESQUIRE.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two(2) 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 names and addresses of the original directors of this corporation are:

Terrence J. Dunn  
9515 S.W. 188 Terrace  
Miami, Florida 33157

Earl Wayne Powell, Jr.  
8298 S.W. 173 Terrace  
Miami, Florida 33157

## **ARTICLE VIII - INCORPORATORS**

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

Earl Wayne Powell, Jr.  
8298 S.W. 173 Terrace  
Miami, Florida 33157

## **ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the shareholders by them, and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

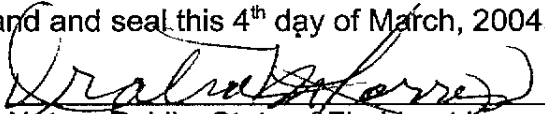
  
EARL WAYNE POWELL, JR.

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, an officer fully authorized in the State and County aforesaid to take acknowledgment, personally appeared EARL WAYNE POWELL, JR., to me known to be the person described in and who executed the foregoing

instrument, and that he acknowledged before me that he executed same. I relied upon the following form of identification of the above named person: Florida Drivers License, or that said individual is personally known to me.

WITNESSED my hand and seal this 4<sup>th</sup> day of March, 2004.

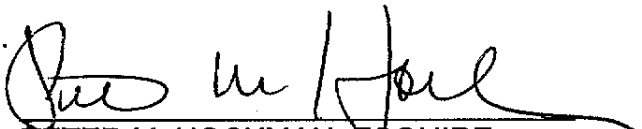
  
Notary Public, State of Florida at Large

My commission expires:



**Acceptance of Registered  
Agent and Resident Agent**

I hereby accept and agree to be the Registered Agent and Resident Agent for DUNN  
& POWELL PRODUCTION, INC.

  
PETER M. HOCKMAN, ESQUIRE