

Florida Department of State  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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FILED  
04 APR -7 PM 12:20  
TALLAHASSEE, FLORIDA

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

**NOEL & CECIBON PRODUCTIONS, INC.**

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 7, 2004

FAS-T

SUBJECT: & CECIBON PRODUCTIONS, INC.  
REF: W04000013581

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There is a line running through the articles and you can not read the first part of the corporate name.

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Tracy Smith  
Document Specialist  
New Filings Section

FAX Aud. #: H04000071987  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of incorporation.

**Article I NAME**

The name of the corporation shall be:

**NOEL & CECIBON PRODUCTIONS, INC.**

The principal place of business of this corporation shall be:

**14737 WEST DIXIE HIGHWAY  
MIAMI, FLORIDA 33181**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is : 1000 shares.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpenually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**RODNEY H. NOEL  
14737 WEST DIXIE HIGHWAY  
MIAMI, FLORIDA 33181**

**President**

**JEAN M. CERENORD  
14737 WEST DIXIE HIGHWAY  
MIAMI, FLORIDA 33181**

**Vice-President**

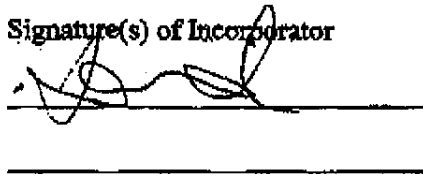
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

JEAN M. CERENORD  
14737 WEST DIXIE HIGHWAY  
MIAMI, FLORIDA 33181

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5<sup>th</sup> day of April, 2004.

Signature(s) of Incorporator



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation:


**NOEL & CERENORD PRODUCTIONS, INC.**

2.- The name and address of the registered agent and office is:

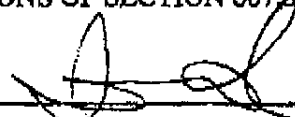
**JEAN M. CERENORD**

**(P O BOX NOT ACCEPTABLE)**

**14737 WEST DIXIE HIGHWAY  
MIAMI, FLORIDA 33181**

\_\_\_\_\_  
(CITY/STATE/ZIP)  
Signature   
Title Vice President  
Date April 5, 2004

HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

Signature   
Date April 5, 2004