

MAY 4 2004 10:34AMns CORPORATION SVC CO

NO 167 PEP. of 1

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

GLASS HEART PRODUCTIONS, INC.

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**ARTICLES OF INCORPORATION
FOR GLASS HEART PRODUCTIONS, INC.**

ARTICLE I: NAME

The name of the Corporation is Glass Heart Productions, Inc.

ARTICLE II: PRINCIPAL OFFICE

The mailing address and street address of the principal office of the company shall be:

Glass Heart Productions, Inc.
2101 N 55th Avenue
Hollywood, FL 33021

ARTICLE III: PURPOSE AND POWERS

This Corporation is organized for the purpose of transacting any and all lawful business and shall have all of the corporate powers enumerated in the Florida General Corporation Act. Glass Heart Productions, Inc., will conduct business as a Production and Music Publishing company.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock at no par value.

ARTICLE V: INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Directors may be increased from time to time as provided in the By-laws of the Corporation. The manner in which the directors are to be elected or appointed is as stated in the By-laws of the Corporation. The name and address of the initial Director of this Corporation is:

Dina Dolan
2101 N 55th Avenue
Hollywood, FL 33021

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ARTICLE VI: REGISTERED AGENT

The name and street address of the registered agent of the Corporation in the State of Florida is:

Dina Dolan
2101 N 55th Avenue
Hollywood, FL 33021

ARTICLE VII: INCORPORATOR

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

Dina Dolan
2101 N 55th Avenue
Hollywood, FL 33021

ARTICLE VIII: EXECUTIVE COMMITTEE

The Board of Directors may, by resolution, designate one or more of their number to substitute an Executive Committee, who, to the extent provided in such resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors. The Board of Directors may, by resolution, discontinue the Executive Committee or change the members thereof at any time.

ARTICLE IX: INDEMNIFICATIONS

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE X: AMENDMENT

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

WHEREAS, the undersigned Incorporator has executed these Articles of Incorporation on this 3rd Day of May, 2004


Dina Dolan, Incorporator

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CERTIFICATE OF REGISTERED AGENT

In compliance with Florida Statutes, Glass Heart Productions, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Dina Dolan, 2101 N 55th Avenue, Hollywood, Florida 33021, as its agent to accept service of process within Florida.

Dated this 3rd day of May, 2004


Dina Dolan, Incorporator

Having been named as registered agent to accept service of process for Glass Heart Productions, Inc., at the place designated in the Articles of Incorporation and certificate, I am familiar with and accept the appointment as registered agent and agrees to act in its capacity.

Dated this 3rd day of May, 2004


Dina Dolan, Registered Agent

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