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*From the Office  
of  
William C. Henley*

1705 Walden Court  
Englewood, Florida 34224  
(941) 473-9168  
Facsimile: (941) 474-3139

June 9, 2004

Department of State  
Division of Corporations - Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
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Re: YASIN Productions, Inc.  
Filing Articles of Incorporation & Acceptance by Registered Agent  
Request for Certified Copies

Dear Sir/Madame:

I hope this letter finds you doing well. Enclosed please find my principal's Articles of Incorporation and Acceptance by Registered Agent, along with a check in the amount of \$78.75, which covers the cost associated with filing the enclosures and a certified copy of same.

Please file and record the Article Articles of Incorporation and Acceptance by Registered Agent and please return a certified copy in the envelope provided.

If you have any questions, please do not hesitate to contact me at your convenience. Thank you for your anticipated attention and cooperation in this matter.

Sincerely,



William C. Henley, as Attorney-in-Fact

enclosure: Articles of Incorporation &  
Acceptance by Registered Agent

cc: YASIN Productions, Inc.

**ARTICLES OF INCORPORATION  
OF  
YASIN PRODUCTIONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME & ADDRESS**

- a. YASIN Productions, Inc.  
2600 NW 25<sup>th</sup> Avenue  
Ft. Lauderdale, Florida 33311
- b. The Corporation is authorized to registered the fictitious name of Y Productions and conduct business as YASIN Productions, Inc. d/b/a Y Productions.

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**ARTICLE II - DURATION**

- a. The duration of the Corporation is perpetual.

**ARTICLE III - PURPOSE**

- a. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in anyway.
- b. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV - CAPITAL STOCK**

- a. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V - INITIAL OFFICE & REGISTERED AGENT**

- a. The street address of the initial Registered Office of the Corporation is 2600 NW 25<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33311, and the name of its initial Registered Agent at that address is Kelly Minnis.

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

- a. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Directors of the Corporation is as follows:

- (i) Herbert R. Minnis  
2600 NW 25<sup>th</sup> Avenue  
Ft. Lauderdale, Florida 33311

## **ARTICLE VII - INCORPORATOR(S)**

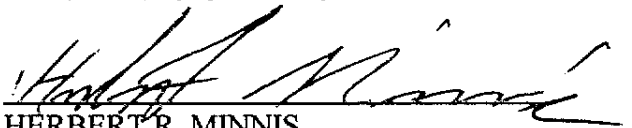
- a. The name and address of the Incorporator(s) is as follows:

- (i) Herbert R. Minnis  
2600 NW 25<sup>th</sup> Avenue  
Ft. Lauderdale, Florida 33311

## **ARTICLE VIII - AMENDMENT**

- a. The Corporation reserves the right to amend or repeal any provision(s) contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholder(s) is subject to this reservation.

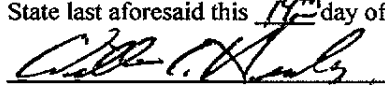
**IN WITNESS WHEREOF**, the undersigned has signed these Articles of Incorporation on this 19<sup>th</sup> day of June, 2004.

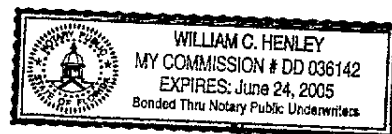
  
HERBERT R. MINNIS

STATE OF FLORIDA :  
COUNTY OF CHARLOTTE :

**I HEREBY CERTIFY** on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared HERBERT R. MINNIS, who is to me personally known (or sufficiently proven) to be the person described herein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of June, A.D. 2004.


  
Notary Public  
My Commission Expires: 6/24/2005



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **YASIN PRODUCTIONS, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 30<sup>th</sup> day of June, 2004.

  
KELLY MINNIS

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