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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

PRODUCTION SERVICES UNLIMITED, INC.

Certificate of Status	Ó
Certified Copy	0
Page Count	04_
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FILE No.692 09/08 '04 14:45 ID:CSC -

FROM-Jonathan Shepard

09-08-2004 13:24

T-631 P.002/004 F-924

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ARTICLES OF INCORPORATION OF PRODUCTION SERVICES UNLIMITED, INC.

ARTICLE 1 NAME

The name of this Corporation is Production Services Unlimited, Inc.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 6767 Collins Avenue, Suite 1703, Miami Beach, Florida 33141.

ARTICLE 3 MAILING ADDRESS

The mailing address of this Corporation shall be 6767 Collins Avenue, Suite 1703, Miami Beach, Florida 33141.

ARTICLE 4 PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5 CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of \$.01 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

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09-08-2004 13:25

FROM-Jonathan Shopard

T-831 P.003/004 F-924

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ARTICLE 6 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Gary S. Dunay.

ARTICLE 7 INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Gary S. Dunay, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 8 AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 8th day of September, 2004.

Gary S. Dunay, Incorporator

FAX:850 558 1515

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09-08-2004 13:25

FROM-Jonathan Shepard

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FOR PRODUCTION SERVICES UNLIMITED, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Production Services Unlimited, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Gary S. Dunay, located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service 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 as set forth in Section 607.0505, Florida Statutes.

