

22 Oct 2004

A 1 A CORPORATE SERVICES

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p. 1

Division of Corporations

Page 1 of 1

P04000146153

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

04 OCT 22 AM 9:56

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Dark City Productions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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p.2

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PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 22, 2004

ALA CORPORATE SERVICES, INC.

SUBJECT: DARK CITY PRODUCTIONS, INC.
REF: W04000038906

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

FAX Aud. #: E04000210939
Letter Number: 704A00060900

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
Dark City Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
413 W Silverthorn Lane
St Augustine, FL 32095

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$ 0.01

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
Marc Evans
413 W Silverthorn Lane
St Augustine, FL 32095

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

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A1A#CORPORATE#SERVICES

3056752811

p.4

H040002109393

PAGE 2 Dark City Productions, Inc.

Paul Smith Paul Smith V.P. 10/21/04
Signature/ Registered Agent Date

[Signature] 10/20/04
Marc Evans /Incorporator Date

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