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Division of Corporations
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
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2004 NOV -14 A 9 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Production Central, Inc.

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11-5-04
299

FAX AUDIT # H040002199823**FILED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Production Central, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1250 S. Miami Avenue, Suite 3102, Miami, Florida 33130.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Motion Picture and Television Production

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Stuart Perkins, 1250 S. Miami Avenue, Suite 3102, Miami, Florida 33130

The initial officers of the corporation are:

Stuart Perkins, President, 1250 S. Miami Avenue, Suite 3102, Miami, Florida 33130

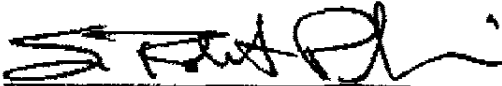
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Stuart Perkins, 1250 S. Miami Avenue Suite 3102, Miami, Florida 33130. Located in the County of Miami-Dade.

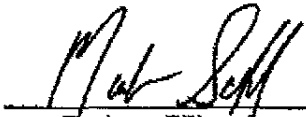
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Stuart Perkins

Date: 11/1/04Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVPDate: 11/13/04

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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