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	NORTH PRODUCTIONS INC.
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CR2E031(9/92)

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

The True North Productions Inc.

SECRETARY OF STATE PHYSICH OF CORPORATIONS

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4910 SW 31 Terrace Ft. Laud. Florida 33312

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eric B North 4910 SW 31 Terrace Fort Lauderahle, Florida 33312

<u>ARTICLE V ~ INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

Eric B. North

4910 SW 31 Terrace

Fort Lauderdale, Florida 33312
The undersigned incorporator has executed these Articles of Incorporation this 12 day of November 2004

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Eric B. North

4910 SW 31 Terrace Fort Lauderdale, Florida 33312 President)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature