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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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ALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

emma b production, inc.

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 13, 2004

EMPIRE

SUBJECT: EMMA B PRODUCTION, INC.
REF: W04000045301

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 name of the entity must be identical throughout the document.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: E04000244216
Letter Number: 004A00069265

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF
EMMA B PRODUCTION, INC.

2004 DEC 13 AM 7:55

STATE OF FLORIDA
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: EMMA B PRODUCTION, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and the mailing address of this corporation shall be:
Street Address: 700 NE 26 TERRACE # 903 Miami, Florida 33137
Mailing address: 700 NE 26 TERRACE # 903 Miami, Florida 33137

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are one hundred (100) shares having an individual par value of US\$ one (1).
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The Corporate Shareholders is:
I. STEPHANE KIM BAUDIER shares having an individual par value of US\$ one (1).

ARTICLE VII

The name and street address of the initial registered agent shall be:
Stephane Kim Baudier
Residing at: 700 NE 26 TERRACE # 903 Miami, Florida 33137

ARTICLE VIII

The number of directors constituting the initial board of directors of the corporation is one (1).
The name and address of each person who is to serve as a member of the initial board of directors is:

Name: Stephan Kim Baudier
Address: 700 NE 26 TERRACE # 903 Miami, Florida 33137

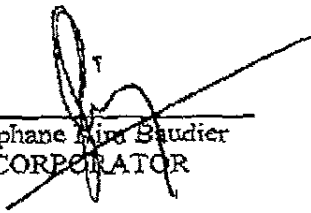
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ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:
Stephane Kim Baudier.

The undersigned incorporator has executed these Articles of incorporation this 8th day of
December, 2004.


Stephane Kim Baudier
INCORPORATOR

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TALLAHASSEE FLORIDA

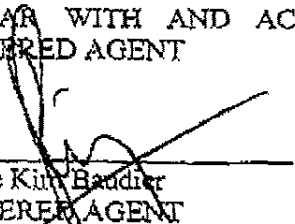
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned Corporation organized
under the laws of the State of Florida submits the following statement in designating the
registered office/registered agent in the State of Florida.

1. The name of the Corporation is Emma B Production, Inc.
2. The name of the registered agent is Stephane Kim Baudier
3. The address of the registered agent/principal office is 700 NE 26 Terrace # 903 Miami,
Florida 33137

Acceptance

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AN AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT


Stephane Kim Baudier
REGISTERED AGENT

Date: December 8th, 2004

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