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# FLORIDA PROFIT CORPORATION OR P.A.

MARK BAKER PRODUCTIONS, INC.

Certificate of Status	1
Certified Copy	1
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FROM : GRONEK & LATHAM, LLP

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# ARTICLES OF INCORPORATION OF MARK BAKER PRODUCTIONS, INC., a Florida Corporation

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be MARK BAKER PRODUCTIONS, INC.

#### ARTICLE I - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

#### ARTICLE III - GENERAL PURPOSES

1. The nature of the business to be conducted or promoted and the purpose of the Company is to engage in any lawful act or activity for which limited liability companies may be organized under the Act.

2. In furtherance of its purposes, the Company shall have all of the general and specific powers and rights granted to and conferred on a limited liability company by the Act.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is One Thousand (750,000), which shall be designated Common Shares with a par value of ten cents  $(0.01\phi)$  per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND RECISTERED AGENT

The initial street address of the registered office of the corporation in the state of Florida is 390 North Orange Avenue, Suite 600, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is John L. Brewerton, III, Esq., G&L Agent Services, Inc.

FROM : GRONEK & LATHAM, LLP

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of the corporation are:

<u>Name</u>

<u>Address</u>

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John L. Brewerton, III, Esq.

390 North Orange Avenue Suite 600 Orlando, FL 32801

#### ARTICLE VII - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

#### ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the state of Florida is 1034 N. Fem Creek Ave., Orlando, Florida 32803.

#### ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 10th day of December, 2004.

INCORPORATOR John L. Brewerton, III, Esq.

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# REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That MARK BAKER PRODUCTIONS, INC., a Florida corporation, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named John L. Brewerton, III, Esq. of G&L Agent Services, Inc., located at 390 North Orange Avenue, Suite 600, Orlando, Florida 32801, as its registered agent to accept service of process and perform such other duties as are required in the State.

### ACKNOWLEDGMENT AND ACCEPTANCE BY REGISTERED AGENT:

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, the appointment is hereby accepted and the undersigned, on behalf of the entity so designated, agrees that the entity shall act in that capacity. The undersigned, on behalf of the entity so designated, agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and that said entity is familiar with and accepts the obligations of its position as registered agent.

# REGISTERED AGENT:

**G&L AGENT SERVICES, INC.,** 

a Florida corporation

By:

/John I/. Brewerton, III, Esq. Authorized Representative

DATED: December 10, 2004