

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MEZZANINE PRODUCTIONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 20, 2004

BLUMBERG/EXCELSIOR

SUBJECT: MEZZANINE PRODUCTIONS, INC.
REF: W04000046274

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

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H04000249320
Letter Number: 004A00070542

H040002493203

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:

MEZZANINE PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

C/O KEITH STRICKLAND
915 CORNISH LANE
KEY WEST, FL 33040**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

GENERAL

ARTICLE IV SHARES

The number of shares of stock is:

TWO HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KEITH STRICKLAND
915 CORNISH LANE
KEY WEST, FL 33040**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:KEITH STRICKLAND
915 CORNISH LANE
KEY WEST, FL 33040**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:ANDREW BURGGRAF
WLODINGUER, ERK & CHANZIS
22 WEST 21ST ST., 9TH FLR.
NEW YORK, NY 10010

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

Keith Strickland

Signature/Registered Agent

12/20/04

Date

A. Burggraf

Signature/Incorporator

12/20/04

Date

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA