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SECRETARY OF STATE

LAW OFFICE

SOL H. PROCTOR

1470 S. THIRD STREET
JACKSONVILLE BEACH, FLORIDA 32250
(904) 241-4221 TELEPHONE
(904) 241-4271 FACSIMILE

SOL H. PROCTOR, ESQUIRE

BARBARA KIDD, PARALEGAL

March 1, 2005

Secretary of State
The Capitol
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

STAR SO BRIGHT PRODUCTION, Inc.

Dear Sir/Madam:

Enclosed are the original Articles of Incorporation for the following:

STAR SO BRIGHT PRODUCTION, INC.

Also, enclosed is a check in the amount of \$70.00 to cover the cost for the incorporation.

Sincerely,

LAW OFFICE OF SOL H. PROCTOR

Barbara Kidd, Paralegal

ARTICLES OF INCORPORATION

OF

STAR SO BRIGHT PRODUCTION, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is STAR SO BRIGHT PRODUCTION, INC.

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 75 shares of common stock having a nominal or par value of One -Hundred Dollars (\$100.00).

ARTICLE IV

<u>TERM OF EXISTENCE</u>: This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT: The principal office and mailing address of the corporation and that of the registered agent is the same and is as follows:

Vivian B. Türner 1653 W. 17th Street Jacksonville, Florida 32209

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VI

DIRECTORS: The corporation will have not more than three directors. The number of directors may be diminished from time to time by the by-laws adopted by the stockholders, but shall never be more than five.

ARTICLE VII

INITIAL DIRECTOR: The name and address of the initial director of this corporation is:

Vivian B. Turner 1653 W. 17th Street Jacksonville, Florida 32209

ARTICLE VIII

INCORPORATOR: The name and post office address of the person signing these Articles of Incorporation as an incorporator is:

Vivian B. Turner 1653 W. 17th Street Jacksonville, Florida 32209

INCORPORATOR

I accept the designation of registered agent.

Vivian B. Turner 1653 W. 17th Street Jacksonville, Florida 32209

VIVIAN B. TUŔNEF REGISTERED AGENT

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, appeared VIVIAN B. TURNER who produced identification

TURNER who produced

TURNER who produced

WITNESS my hand and official seal in the County and State named above this chrian, 2005.

NOTARY PUBLIC, State of Florida My Commission Expires:

