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Florida Department of State
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05 JUN 20 AM 10:17
STATE OF FLORIDA
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

UPPER SADDLE RIVER PRODUCTIONS, INC.

Certificate of Status	1
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J. Shivers JUN 21 2005

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ARTICLES OF INCORPORATION

OF

UPPER SADDLE RIVER PRODUCTIONS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

UPPER SADDLE RIVER PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

700 Ocean Royale Way, Juno Beach, FL 33408

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

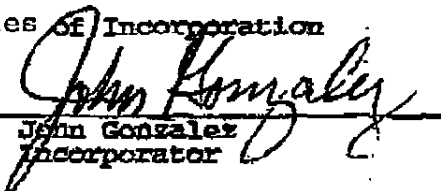
John Gonzalez 700 Ocean Royale Way
Juno Beach, FL 33408

ARTICLE V INCORPORATOR

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

John Gonzalez 700 Ocean Royale Way
Juno Beach, FL 33408

The undersigned has executed these Articles of Incorporation this 13th day of June, 2005.


John Gonzalez
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

UPPER SADDLE RIVER PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

John Gonzalez

700 Ocean Royale Way
Juno Beach, FL 33408

Signature

John Gonzalez
John Gonzalez

Title: Incorporator

Date: June 13, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 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.

John Gonzalez
John Gonzalez

Date: June 13, 2005

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