

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

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION
NIGHT SHIFT CULT PRODUCTIONS CO.**

Certificate of Status	0
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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 :

NIGHT SHIFT CULT PRODUCTIONS CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

9769 NW 37TH STREET
SUNRISE, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized it to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

GERALD W. CARTER, JR
9769 NW 37TH STREET
SUNRISE, FL 33351

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

GERALD W. CARTER, JR
9769 NW 37TH STREET
SUNRISE, FL 33351

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 familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith, Paul Smith V.P.

A1A REGISTERED AGENT INC. / Registered Agent

2/24/06

Date

Gerald W. Carter, Jr.

GERALD W. CARTER, JR./incorporator

2-24-06

Date

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