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JOEL A SAVITT

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OF COUNSEL ALAN B. GEST TELEPHONE (305)936-8844 FAX (305)936-1804 E-MAIL. SAVITT@MINDSPRING COM

#### VIA FEDERAL EXPRESS

March 20, 2006

New Filings Section Florida Department of State Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, Florida 32399

Re:

Focal Point Productions, Inc. Our File No. 06-015

Gentlemen:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Focal Point Productions, Inc." together with a check in the amount of \$78.75.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

JOE ŚAVITT . Ą, JAS, 'es

Enclosures as stated

## **ARTICLES OF INCORPORATION**

# FOCAL POINT PRODUCTIONS, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

#### **ARTICLE I**

## NAME

The name of this corporation is Focal Point Productions, Inc.

## ARTICLE II

#### **BUSINESS ADDRESS**

The business address of this corporation is:

149 Northwest 97th Street Miami Shores, Florida 33150

#### **ARTICLE III**

#### **DURATION**

This corporation shall have perpetual existence.

#### ARTICLE IV

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

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#### ARTICLE V

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#### CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI

#### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### ARTICLE VII

#### PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

#### **ARTICLE VIII**

## **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 149 Northwest 97th Street, Miami Shores, Florida 33150, and the name of the initial registered agent of this corporation at that address is Adam Rice.

#### ARTICLE IX

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than ONE (1). The name and address of the initial director of this corporation is:

> Adam Rice 149 Northwest 97th Street Miami Shores, Florida 33150

### ARTICLE X

#### **INCORPORATOR**

The name and address of the Incorporator is:

Adam Rice 149 Northwest 97th Street Miami, Florida 33150

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this  $2 \circ$  day of March, 2006.

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Adam Rice, Incorporator

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Focal Point Productions, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 149 Northwest 97th Street, Miami Shores, Florida 33150, has named Adam Rice, located at 149 Northwest 97th Street, Miami Shores, Florida 33150, as its agent to accept service of process within the State of Florida.



Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Adam Rice Registered Agent

Dated: March 20, 2006