

To: +1 (850) 205-0381  
Subject: 000852.56749

From: Ricky S. [redacted]

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# P06000114287

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## FLORIDA PROFIT/NON PROFIT CORPORATION

DARK HARBOR PICTURES, INC.

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ARTICLES OF INCORPORATION  
OF  
DARK HARBOR PICTURES, INC.

ARTICLE I

The name of the corporation is DARK HARBOR PICTURES, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 2500 N. Federal Highway, Suite 303, Fort Lauderdale, FL 33305.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

ARTICLE IV

The street address of the Corporation's initial registered office is 2500 N. Federal Highway, Suite 303, City of Fort Lauderdale, County of Miami-Dade, State of Florida 33305 and the name of its initial registered agent at such office is Steven Gagnon.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

ARTICLE VI

The name of the Incorporator is Steven Gagnon and the address of the Incorporator is 2500 N. Federal Highway, Suite 303, Fort Lauderdale, FL 33305.

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

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From: Ricky Soto

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IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 31<sup>st</sup> day of August, 2006.

  
Steven Gagnon, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of DARK HARBOR PICTURES, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
Steven Gagnon  
Registered Agent

Dated: August 31, 2006

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