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TALLAHASSEE, FLORIDA

# Grand & Grand, P.A.

4010 SHERIDAN STREET Hollywood, Florida 33021-3536

Leonard Grand\* Mark S. Grand

BOARD CERTIFIED IN TAX LAW

BROWARD (954) 989-2889 DADE (305) 945-2400 . FAX (954) 961-4216

April 10, 2007

Secretary of State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

Re: CSG Productions, Inc.

Gentlemen:

Enclosed are the following:

- 1. Original and one (1) photocopy of the Articles of Incorporation of CSG Productions, Inc. to be effective on April 11, 2007.
- 2. Check in the amount of \$78.75 to cover filing fee, certified copy fee and Registered Agent Designation.

Please certify and return under seal. If you have any questions regarding the above, <u>please</u> <u>call the undersigned collect</u>. Thank you.

Very truly yours,

MARK S. GRAND

MSG/lf Enclosures

cc: Mr. Craig Goldstein

#### ARTICLES OF INCORPORATION

OF

#### CSG PRODUCTIONS, INC.

### **ARTICLE I - NAME & ADDRESS**

The name of this corporation is:

# CSG PRODUCTIONS, INC.

The mailing address of this corporation is:

2631 NE 14th Avenue, #R301, Ft. Lauderdale, FL 33334

The principal place of business of the corporation is:

2631 NE 14th Avenue, #R301, Ft. Lauderdale, FL 33334

#### ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on April 11, 2007; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

#### **ARTICLE III- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incor-porated.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

## <u>ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 4010 Sheridan Street, Hollywood, FL 33021.

# **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be Craig S. Goldstein.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 4010 Sheridan Street, Hollywood, Florida 33021.

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this log th day of April, 2007.

Mark S. GRAND, Incorporator

FLORIDA

STATE OF FLORIDA )
) SS.:
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this \_\_/\delta \text{# day of April,} 2007, by MARK S. GRAND.

LINDA C. FIELDS

NOTARY PUBLIC – STATE OF FLORIDA

COMMISSION #DD365818

MY COMMISSION EXPIRES DEC. 27, 2008

PRIOR NAME: Linda C. Fields

Personally known \_\_\_\_\_ xx

Or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

# OATH OF ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

(SEAL)

MARK S. GRAND

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