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## ROUTINE SERVICE FILING REQUEST

Monday, April 30, 2007

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: *Pegasus Productions, Inc.***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**

**Articles of Incorporation  
of  
Pegasus Productions, Inc.  
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Pegasus Productions, Inc.

**ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

10631 Stonebridge Blvd.  
Boca Raton, Florida 33498

**ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is Film and for any lawful purpose(s).

**ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V - Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Henry J. Stern

**Vice President:**

**Treasurer:** Henry J. Stern

**Secretary:** Henry J. Stern

**Directors:**

Henry J. Stern - 10631 Stonebridge Blvd., Boca Raton, Florida 33498

**ARTICLE VI - Registered Agent**

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

Henry J. Stern  
10631 Stonebridge Blvd.  
Boca Raton, Florida 33498

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

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**Registered Agent Consent:**

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

  
Henry J. Stern, Registered Agent

Date: 5/2/07

**Organizer Signature:**

  
Meghan Record, Incorporator

Date: 4/30/07

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