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## FLORIDA PROFIT/NON PROFIT CORPORATION

### FOM PRODUCTIONS, INC.

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September 20, 2007

FLORIDA DEPARTMENT OF STATE

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SUBJECT: FOM PRODUCTIONS, INC.

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# ARTICLES OF INCORPORATION OF FOM PRODUCTIONS, INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXVI, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: FOM PRODUCTIONS, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed is a to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 common shares at no par value and of one class.
- 5. The principal address and mailing address of the corporation will be: 5187 Mariner Boulevard, Spring Rill, Florida 34609.
- 6. The address of the initial registered office will be 5187 Mariner Boulevard, Spring Hill, Florida 34609, and the name of its registered agent at such address is: Jack Tinari.
- 7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof are as follows:

Brandt Colby Gaines 221 East 2<sup>nd</sup> Street New York, New York 10009

Q: The name and address of the sole incorporator is:

Jean M. Sherett c/o BlumbergExcelsior Corporate Services, Inc. 52 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 19 day of September, 2007.

Jean M. Sherett Incorporator

BlumbergExcelsior Corporate Services 62 White Street, NYC 10013 (212)431-5000

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ACCEPTANCE OF APPOINTMENT

· AS

#### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of FOM PRODUCTIONS, INC., in the above named corporation.

Dated: September 4, 2007.

By: Jack Tine

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212) 431-5000

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