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Division of Corporations Public Access System

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 DEC 29 PM 4:27

FLORIDA PROFIT/NON PROFIT CORPORATION

fine media & entertainment, inc.

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EMPIRE CORP KIT

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12/29/2008

Articles of Incorporation SECRETARY OF STATE Name and Address of Corporation:

FINE MEDIA & ENTERTAINMENT, INC. 1405 S. HIGHTOWER AVE LEHIGH ACRES, FL 33973

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 shares with \$10.00 par value.

Article 3: Registered Agent Name and Office:

JOSEPH M. WILLIAMS 1701 JAMES L. REDMAN PKWY PLANT CITY, FL 33563

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Joseph in wice

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT DEAN LITTLE 1405 S. HIGHTOWER AVE LEHIGH ACRES, FL 33973

VICE PRESIDENT NAYLAND SMITH 100 W RICH STREET IRVINGTON, NJ 07111

TRACY LITTLE

1405 S. HIGHTOWER AVE
LEHIGH ACRES, FL 33973

Article 5: Incorporator Name and Address:

JOSEPH M. WILLIAMS 1701 JAMES L. REDMAN PKWY PLANT CITY, FL 33563

In witness whereof, I have subscribed my name:

frought it wer

Signature of Incorporator

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Article 1: