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AUG 21 2009 D. A. WHITE

August 14, 2009

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

RE: MARKHAM PRODUCTIONS, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of the Article of Incorporations for the above referenced company, along with a money order made payable to the Department of State in the amount of 78.75 for the following:

\$70.00 - Filing Fee for Articles of Organization

\$ 8.75 - Certified Copy

Upon receipt, please certify the enclosed copy and return same to this office. Thank you for your assistance with this matter.

Sincerely,

Jannice F. Davis

Encl.

MARKHAM PRODUCTIONS, INC Page 1 - 5

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SECRETARY OF STATE JALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MARKHAM PRODUCTIONS, INC.

ARTICLES OF INCORPORATION

FILE

OF

2009 AUG 20

MARKHAM PRODUCTIONS, INC. SECRETARY OF STATE TALLAHASSEE, FLORID.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I – NAME

The name of the corporation is MARKHAM PRODUCTIONS, INC. (hereinafter, "Corporation").

ARTICLE II – ADDRESS

The street address of the principal office of the corporation is 611 Lakeview Drive, Coral Springs, FL 33071 and the mailing address shall be P.O. Box 17316, Fort Lauderdale, FL 33318.

ARTICLES III – PURPOSE

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - INCORPORATOR

The name and street address of the incorporator executing these Articles of Incorporation is:

> Jannice F. Davis, 611 Lakeview Drive Coral Springs, Florida 33071

ARTICLE V - OFFICERS

The officers of the corporation shall be:

President:

Jannice F. Davis

Secretary:

Jannice F. Davis

Treasurer:

Jannice F. Davis

ARTICLE VI – DIRECTOR(S)

The initially Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the director constituting the initial Board of Directors is:

Jannice F. Davis 611 Lakeview Drive Coral Springs, FL 33071

ARTICLE VII – SHARES

The corporation is authorized to issue and have outstanding at any time is 100 shares of common stock having the par value of One (\$1.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these articles.

ARTICLE IX – REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation shall be 611 Lakeview Drive, Coral Springs, Florida 33071 and the name of the corporation's initial registered agent at that address is Jannice F. Davis.

ARTICLE X-BYLAWS

The powers to adopt, alter, amend or repeal the bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XII – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XIII – INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ______ day of August, 2009.

Jannice F. Davis, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 14th, 2009

Jannice F. Davis/Registered Agent

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SECRETARY OF STATE
ORIDA