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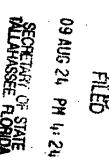
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ARTICLES OF INCORPORATION

OF

NOELLE THEARD PRODUCTIONS, INC.

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SECRETARY OF STATE

NOELLE THEARD PRODUCTIONS, INC.

## ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is **NOELLE THEARD PRODUCTIONS**, **INC.** Its principal office address and business mailing address is 12555 Biscayne Blvd., Suite 926, Miami, FL 33181.

### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 200 S. Biscayne Blvd., Suite 2750, Miami, Florida 33131and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial 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 nine. The name and address of the director constituting the initial Board of Directors is:

Noelle Theard 12555 Biscayne Blvd., Suite 926 Miami, FL 33181

# **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

**Address** 

Marlon A. Hill, Esq.

200 S. Biscayne Blvd., Suite 2750

Miami, FL 33131

Marlon A. Hill, Esq., Incorporator

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for NOELLE THEARD PRODUCTIONS, INC., at the place designated in the Articles of Incorporation, 200 S. Biscayne Blvd., Suite 2750, Miami, FL 33131 agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: August 12, 2009

Marlon A. Hill, Esq. Registered Agent

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