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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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**ARTICLES OF INCORPORATION
OF
NOELLE THEARD PRODUCTIONS, INC.**

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 33131 and 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

Marlon A. Hill, Esq.

Address

200 S. Biscayne Blvd., Suite 2750
Miami, FL 33131

A handwritten signature in black ink, appearing to read 'Marlon A. Hill', is written over a horizontal line.

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

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA