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STATE OF FLORIDA MIAMI FL 33136-0000
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(((H96000001855))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GOLDEN CIRCLE PRODUCTIONS, INC.
FAX AUDIT NUMBER: H95000001855 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/14/1995 TIME REQUESTED: 10:25:35
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Tallahassee, Florida

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ARTICLES OF INCORPORATION
OF
GOLDEN CIRCLE PRODUCTIONS, INC.

FILED
95 FEB 15 AM 10:29
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Golden Circle Productions, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the Corporation is 3910 N.E. 26 Avenue, Lighthouse Point, Florida 33064. The name of the Initial Registered Agent of this Corporation is, James Raphaelz

C O R P O R A T I O N

EMERY B. SHEER, C.P.A., P.A.
KENDALL CORPORATE CENTER
12515 N. KENDALL DRIVE, SUITE 304
MIAMI, FL 33186

(305) 595.4646

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

James Raphaelz
3910 N.E. 26 Avenue
Lighthouse Point, Florida 33064

ARTICLE VII - INCORPORATOR

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

James Raphaelz
3910 N.E. 26 Avenue
Lighthouse Point, Florida 33064

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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EMERY B. SHEER, C.F.A., P.A.
KENDALL CORPORATE CENTER
12515 N. KENDALL DRIVE, SUITE 3041
MIAMI, FL 33186

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of Feb 1995.

James Raphaelz
James Raphaelz
President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 8 day of Feb, 1995.

James Raphaelz
James Raphaelz
Registered Agent

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95 FEB 15 AM 10:29
TALLAHASSEE, FLORIDA

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EMERY B. SHEER, C.P.A., P.A.
KENDALL CORPORATE CENTER
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MIAMI, FL 33186