LAW OFFICER

MARTIN R. MALLINGER, P.A.

Hancepary Center - Tower D - Succe 207 4800 North Federal Highway Boya Raton, Fiahida 33431-5178

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MARTIN R. MALLINGER

P95000017916

March 1, 1995

State of Florida Secretary of State Bureau of Corporations P.O. Box 6327 Tallahassee, FL 32314

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RE: N X 2 Productions, Inc.

Dear Sir:

Enclosed please find original Articles of Incorporation for the above-referenced, proposed Florida corporation and our check in the amount of \$122.50, representing the filing fee therefor. Please file the enclosure as soon as possible and return a certified copy of same to the undersigned in the envelope provided.

Thank you for your attention to the foregoing. Please feel free to contact the undersigned should you have any questions.

Very truly yours,

MARTIN R. MALLINGER, P.A.

Lorraine Marie Pollachek
Secretary to Martin R. Mallinger

/lmp Encl. (CORPORATE/lmpcov)





ARTICLES OF INCORPORATION

OF

N X 2 PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLES I. NAME

The name of the corporation shall be N X 2 PRODUCTIONS, INC. The principal place of business of the corporation shall be 5473 North University Drive, Lauderhill, FL 33351.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Sanctuary Centre, Suite D-207, 4800 North Federal Highway, Boca Raton, FL 33431-5178, and the name of the initial registered agent of the corporation at that address is MARTIN R. MALLINGER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

This corporation shall have initially two (2) directors. The names and street addresses of the initial members of the Board of Directors are:

NEAL HELLER 5473 North University Drive Lauderhill, FL 33351

NEVILLE GREEN 5473 North University Drive Lauderhill, FL 33351

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

NEAL HELLER
PRES./SECY./TREAS.
5473 North University Drive
Lauderhill, FL 33351

NEVILLE GREEN VICE PRES. 5473 North University Drive Lauderhill, FL 33351

ARTICLE_X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorpo ation is MARTIN R. MALLINGER, of Martin R. Mallinger, P.A., ctuary Centre, Suite D-207, 4800 North Federal Highway, B. A. Raton, FL 33431-5178.

IN WITNESS WHEREOF, the undersigned subscriber(s) has

executed those Articles of Inco <u>F. D. Articles</u> , 1995.	orporation this // day of ARTIN R. MALLINGER (SEAL	::
STATE OF FLORIDA COUNTY OF PALM BEACH	· · · · · · · · · · · · · · · · · · ·	` 5 5
acknowledgements and administer of R. MALLINGER, [] to me pe	aths, personally appeared MARTI presonally known or [] who as identification and to maked in and who executed the long and he acknowledged before	.e N .o .e
WITNESS my hand and o County last aforesaid this 27HL LORRAINE MARIE POLLACHEK MY COMMISSION & CC 193804 EXPIRES: April 23, 1898 Bonded Thru Notary Public Underwillers	day of <u>learning</u> , 1995. Laring follows (Type or print name of notary) NOTARY PUBLIC MY COMMISSION EXPIRES:	s k

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

MARTIN R. MALLINGER REGISTERED AGENT

DATE: 10324 27,1995

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(CORPORATE/nx2prod)