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March 8, 1995

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

Re: A B Productions, Inc.

Dear Sir/Madam:

in Florida and Illinois

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

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Very truly yours,

DAVID L. KOUT

DLK/mjb enclosures

ARTICLES OF INCORPORATION

OF

A B PRODUCTIONS, INC.

SSIAR 13 FII 1:07
ALLAMASSEE, FLORIDA The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

> ARTICLE I NAME

The name of the corporation is A B PRODUCTIONS, INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

> ARTICLE IV CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of \$ 1.00.

> ARTICLE V REGISTERED OFFICE

The street address of the initial registered office of the corporation is c/o Adrian Brantley, 850 N. Miami Av., 705W, Miami, FL 33136 and the name of the initial registered agent at that address is Adrian Brantley.

> ARTICLE VI DIRECTORS

7.01. The initial board of directors of the corporation shall consist of one (1) member.

'.02. The name and address of the first board of directors is:

Name

Address

ADRIAN BRANTLEY

850 N. Minmi Av., 705W Minmi, FL 33136

ARTICLE VII

The names and addresses of the incorporators are:

Name

Address

ADRIAN BRANTLEY

850 N. Minui Av., 705W Miami, FL 33136

ARTICLE VIII COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this 8th day of March, 1995.

ADRIAN BRANTLEY, Incorporate

STATE OF FLORIDA

COUNTY OF BROWARD

On this 8th day of March, 1995, before me an officer duly authorized to take oaths and acknowledgements, personally appeared ADRIAN BRANTLEY, known to me by presentation of a valid drivers license to be the person whose name is subscribed to the instrument within, and he acknowledged that he executed the same for the purposes contained therein after not taking an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

DAVID KOUT
COMMISSION # CC 347053
EXPIRES JAN 20, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC, State of Florida

STATE OF FLORIDA

DEPARTMENT OF STATE

ALLANASSEE FLORIOS Certificate Designating Place of Business or Domicile for the Service of Process Within this State and Naming Agent upon Whom Process may be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

A B PRODUCTIONS, INC., a corporation organizing under the laws of the State of Florida with it's principal office at c/o Adrian Brantley, 850 N. Miami Av. in the city of Miami, County of Dade, State of Florida, has named Adrian Brantley located at 850 N. Miami Av. City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

*705 W

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.