

H95000003174

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
408 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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((H95000003174)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MILANGE PRODUCTIONS, INC.
FAX AUDIT NUMBER: H95000003174
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**ARTICLES OF INCORPORATION
OF
MILANOW PRODUCTIONS, INC.**

**ARTICLE I
NAME**

The name of this Corporation is **MILANOW PRODUCTIONS, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 400 South Pointe Drive, Suite 910, Miami Beach, Florida 33139; and the name of the initial registered agent at that address is H. Keith Miller.

**ARTICLE V
DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this Corporation is H. Keith Miller and Lewis Langer, 400 South Pointe Drive, Suite 910, Miami Beach, Florida 33139.

ALAN E. KORLOW, ESQ.
FLORIDA BAR NO. 242254
3111 STERLING ROAD
FORT LAUDERDALE, FL 33312
305-945-4169

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ILLINOIS STATE BAR
CHICAGO, ILL.

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is M. Keith Miller, 400 South Pointe Drive, Suite 910, Miami Beach, FL 33139.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 400 South Pointe Drive, Suite 910, Miami Beach, FL 33139.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of March, 1995.


M. Keith Miller, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


M. Keith Miller

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TALLAHASSEE, FLORIDA

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