

TRANSMITTAL LETTER

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FILED  
95 MAR 30 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 11, 1995

Department of The State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700001444127  
-03/30/95--01080--013  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: Century TeleProductions, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check for \$122.50 as the appropriate filing fee.

FROM: Stephen M. Litwin, Esquire  
D'AMICO & LITWIN  
194 Waterman Street  
Providence, Rhode Island 02906  
(401) 273-4400

4/4/95  
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ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be:

Century TeleProductions, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1000 Universal Studios Plaza

Building 22

Orlando, Florida 32819

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the Laws of the State of Florida. The Corporation shall have all of the powers vested in a Corporation organized under and existing by virtue of such laws.

95 MAR 30 1955  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV

The existence of the Corporation shall commence on the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE V

This Corporation shall have four (4) Directors initially. The name and address of the initial Director of the Corporation, who shall hold office until their successor(s) are elected and qualified or until their earlier resignation or removal from office are:

Kenneth Botelho  
24 Glen Meadows Court  
Warwick, RI 02889

Alexander Woo  
329 Newbury Avenue  
Boston, MA

Dominique Lee  
75 Cambridge Parkway  
Cambridge, MA 0214

Howard Rogers  
1000 Universal Studios Plaza  
Building 22  
Orlando, Florida 32819

The number of Directors may be increased or decreased from time to time pursuant to the By-Laws of the Corporation, but shall not be less than one (1).

#### ARTICLE V

**Shares:**

The Number of Shares of Stock that this Corporation is authorized to have outstanding at any one time is  
10,000 Shares, Common Stock, No Par Value

#### ARTICLE VI

**Initial Registered Agent and Street Address:**

The name and address of the initial registered agent is:

Howard Rogers  
1000 Universal Studios Plaza  
Building 22  
Orlando, Florida 32819

ARTICLE VII

Incorporator:

The name and street address of the Incorporator for these Articles of Incorporation is:

Stephen M. Litwin, Esquire,

D'Amico & Litwin

194 Waterman Street

Providence, RI 02906

The undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of February, 1995

Stephen M. Litwin

STEPHEN M. LITWIN  
Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

55 MAR 30 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501 Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Century TeleProductions, Inc.
2. The name and address of the registered agent and office is Howard Rogers, 1000 Universal Studios Plaza, Building 22, Orlando, Florida 32819

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
HOWARD ROGERS  
Registered Agent

Date: 2/24/95

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