

## THE COMPANY CORPORATION

Three Christina Centre ● 201 N. Walnut Street ● Wilmington, Delaware 19801 ● Telephone: (302) 575-0440 ● Fax: (302) 575-1346

## 19500003911200

Corporate Records Bureau Divsion of Corporations P.O. Box 6327 Tallahassee FL 32314

RE:

Euram Productions Inc.

P3315683EUBAT

40000145.3054 -04/11/35--01053--006 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, and our check(es) in the amount of \$70.00 for Euram Productions Inc.

Please file at your carliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

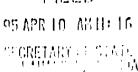
Kimberly Andras

enc.

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## ARTICLES OF INCORPORATION OF

Euram Productions, Inc.



The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Euram Productions, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Taliahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 8355 S.W. 131st ST., Miami, FL 33156.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 500 shares of no par value,

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Joe Bates

8355 S.W. 131st St., Miami, FL 33156

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing/this 30th day of March, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 30th, day of March,

1995 by Kimberly Andras.

Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

NOTARY PUBLIC-DELAWARE Appointed October 6, 1994

Term 2 Years

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this	Euram Produ	ictions, Inc.	
desiring to organize	under the laws	of the state of Florida w	ith its principal place of
business located in t	he city of	Mlami	, State of
Florida, has named	Larry Wolfe loca	ated at 200 - A John Kn	ox Road, Tallahassee FL
32303-6643 as its ag	ent for service o	f process within Florida	

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.

Larry Wolfe

3/30/95

Date