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ARTICLES OF INCORPORATION



P/V PRODUCTIONS. INC.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, do hereby subscribe to those Articles of Incorporation.

1 .

The name and address of the corporation is:

P/V PRODUCTIONS, INC. 1680 Michigan Avenue, Buite 910 Miemi Beach, Plorida 33139

2.

The duration of the corporation shall be perpetual.

3.

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

4.

The aggregate number of shares which the corporation shall have the authority to issue shall be:

(a) <u>10,000</u> shares of common voting stock at \$1.00 par value.

5.

The Registered Agent and his address is as follows:

JAMES R. SABATINO 1177 Kane Concourse, Suite 104 Bay Harbor Islands, Florida 33154

JAMES R. SAMTIND
INTO KANE CONCOURSE # 104
BAY HARBOUR IDL . MIGHT Beh., FL 33154
(305) BUS-9831

. mr No. 019BIO

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G.

The Board of Directors shall consist of one or more individuals, with the number specified in, or fixed in accordance with, its By-Laws. The number of Directors may be increased, or decreased from time to time by amendment to, or in the manner provided in, the By-Laws.

7.

The names and post office addresses of the original subscribers to these Articles are:

A.R. VEITH 1680 Michigan Avenue, Suite 910 Miami Beach, Florida 33139

ROD PARKER 1650 Michigan Avonue, Suite 910 Miami Beach, Florida 33139

7(4).

The names of the initial officers and directors are:

A.R. VEITH, President/Director ROD PARKER, Vice President/Director ELEAHOR C. PARKER, Secretary

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This corporation shall have the initial officers herein listed and may have any other officers so described in its By-Laws, who will be appointed by the existing officers or the Board of Directors.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the

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Board of Directors to prescribe the duties of the officers.

This Comporation may in its By-Laws confer powers upon its Directors, in addition to any other powers and authorities conferred upon them by Statutes.

10.

Both Stockholders and Directors of this Corporation Shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florids.

11.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

We, the undersigned being all of the undersigned subscribers to the capital stock, as recited herein, do make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore and our hands and seals, this ______ day of

<u>June</u>, 19<u>95</u>.

(Seal)

___(Seal)

ROD PARK

__(3 ea r)

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STATE OF FLORIDA) SS:	
COUNTY OF DADE)	
I HEREBY CERTIFY that on t	this day ofTung,
1995, before me personally appe	earedA. R. YEITH, and
ROD PARKER , to me w	wall known to be the subscribers
described herein, and who signs	nd the foregoing Cortificate of
Incorporation and who acknowled	iged before me that they signed,
scaled and delivered same for t	the uses and purposes herein
expressed.	
IN WITHESS WHEREOF, I have hereunto set my official hand and	
	tate of Florida, the day and year
first above written.	
Personally known to me, or	-
	•
Produced Identification:	
	MUTINY PUBLIC, State of Florida at Large
	LINDA M. GROOM
i' 	Printed Name of Notary
My Commission Expires:	LINTIA M. GROOM Namy Public Sale of Fordis No. 1077 Pb. 78 Tonded The differ Service 1-1000) 723-018

1177 1488 CONCURANTS, SUITE OR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, MAMING AGENT UPON WHOS, PROCESS MAY BE SERVED.

P/V PRODUCTIONS INC.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

FIRST--- That __P/V PRODUCTIONS, INC. , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of <u>Miami Beach</u>, County of <u>Dade</u>, States of Florida , has named ________, located at 1177 Kana Concourse, Suita 104, Bay Harbor Talands, Florida, 33154 County of Dade , State of Florida , as it: agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to kneping open said office.

JAMES R. SABATINO

(Registered A ent)

SABATING & SPINDEL. P.A.

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