P95000049878

June 20, 1995

Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

interior

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of MUNRO PRODUCTIONS, INC..

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statuatory filing fee. Your assistance in establishing the corporation to be known as MUNRO PRODUCTIONS, INC. is appreciated.

Respectfully,

A.J. Wasson, Preasurer

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900 N.E. 26th Avenue Suite 200 Ft. Lauderdale, Florida 33304

ARTICLES OF INCORPORATION

OF

MUNRO PRODUCTIONS, INC.

THE UNDERSIGNED Incorporator, to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is MUNRO PRODUCTIONS, INC.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock each share having One Dollar (\$1.00) par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand (\$1000.00) Dollars.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be decreased or increased from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII: INITIAL OFFICERS

The name and address of the initial officers that shall hold office until successors are elected and have qualified are:

NAME	ADDRESS
Max Munro - President	5555 N.W. 95th Avenue Sunrise, FL 33351
John S. Mac Donald - Vice President Assistant Secty.	5555 N.W. 95th Avenue Sunrise, FL 33351
A.J. Wasson - Vice President Treasurer	5555 N.W. 95th Avenue Sunrise, FL 33351
Evelyn Burrell - Secretary	5555 N.W. 95th Avenue Sunrise, FL 33351

ARTICLE VIII: INCORPORATOR

The name and post office address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

A.J. Wasson

5555 N.W. 95th Avenue Sunrise, FL 33351

ARTICLE IX: INITIAL REGISTERED AGENT

The name and address of the registered agent is:

NAME

ADDRESS

A.J. Wasson

5555 N.W. 95th Avenue Sunrise, FL 33351

ARTICLE X: PRINCIPAL OFFICE

The principal office of this corporation shall be located at 5555 N.W. 95th Avenue Sunrise, FL 33351

ARTICLE XI: EFFECTIVE DATE

These Articles of Incorporation shall become effective upon approval by the Secretary of State, State of Florida.

ARTICLE XII: AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XIII: BY LAWS

The corporation shall adopt a set of By-Laws to govern the corporation. Wherever the By-Laws of the corporation differ from the provisions of this Charter, the provisions of the Charter shall govern.

ARTICLE XIV: CONTRACTS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation. Any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determing the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he or she wre not such a director or officer of such other corporation, or not so interested.

ARTICLE XV

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XVI

This corporation may idemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida This 20th day of June, 1995.

Wasson

STATE OF FLORIDA

SS:

:

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements in the County and State last aforesaid, this day personally appeared A.J. Wasson, to me known to be the person who executed these Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of June, 1995.

Lynthia A. Slimmer Notary Public, State of Florida

NY COMMISSION EXPIRES: August 26, 1995, BONDED THRU NOTARY PUBLIC UNDERWRITERS.

ACCEPTANCE BY REGISTERED AGENC

Designature as initial registered agent for the foregoing corporation is hereby acknowledged.

A.J. Wasson