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3-29-95 09:13 AM FROM: EMPIRE CORPORATE KIT COMPANY
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((H95000007255)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SILVER SCREEN PROMOTIONS, INC.
FAX AUDIT NUMBER: H95000007255 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/29/1996 TIME REQUESTED: 09:13:05
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255
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P-50852
6/29

RECEIVED
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DIVISION OF CORPORATIONS

Prepared by:
Tod Andrew Weston, Secretary
6350 N. Andrews Avenue Suite 500
Fort Lauderdale, FL 33309
FL Bar Number 0061123
(954) 938-9801

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SILVER SCREEN PROMOTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is SILVER SCREEN PROMOTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6350 N. Andrews Avenue, Suite 500, Fort Lauderdale, Florida 33309.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Tod Andrew Weston, 6350 N. Andrews Avenue, Suite 500, Fort Lauderdale, FL 33309. 305-938-9801

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ARTICLE VII

The name and address of the incorporator is:

Tod Andrew Weston, 6350 N. Andrews Avenue, Suite 500, Fort Lauderdale, FL 33309.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TOD ANDREW WESTON, ESQUIRE, 6350 N. Andrews Avenue, Suite 300, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of June, 1995.

Signature of Incorporator

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this 29th day of June 1995.

NOTARY

My Commission Expires:



ANDREW T. GERRITS
My Comm Exp 10/7/99
Bonded By Service Inc
No. CC469889

11 Personal Exempt 11 Other L.A.

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JUN-29-1995 09:38 FROM EMPIRE CORP. KIT

TO

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Prepared by: Tod Andrew Weston, P.A.
6350 N. Andrews Avenue
Suite 500
Fort Lauderdale, Florida 33309
Florida Bar No. 0661162
(954) 9380901

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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 corporation is: **SILVER SCREEN PROMOTIONS, INC.**
2. The name and address of the registered agent and office is:
Tod A. Weston, 6350 North Andrews Avenue, Suite 500, Ft. Lauderdale, Florida 33309.

Signature [Signature]
(corporate officer)

Title: President

Date: 6/28/95

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.

SIGNATURE [Signature]

DATE: 6/28/95

REGISTERED AGENT FILING FEE: \$35.00

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