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LETTER KLISTON A

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: TODD W. KLISTON, ESQ.
8211 W. BROADWAY BLVD
SUITE 375
PLANTATION FL 33324- 0
CONTACT: TODD W KLISTON
PHONE: (305) 473-4900
FAX: (305) 473-4907

((H95000007264)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: HOWN PRODUCTIONS, INC.
FAX AUDIT NUMBER: H95000007264
DATE REQUESTED: 06/29/1995
CERTIFIED COPIES: 0
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ENTER SELECTION AND <CR>.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

FAX AUDIT # H95000007264

FILED
95 JUN 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HONN PRODUCTIONS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is Honn Productions, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

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 (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001

FAX AUDIT # H95000007264

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ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 1689 N. Hiatus Road, Suite 156, Pembroke Pines, Florida 33026.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the Initial Directors who shall hold office until their successors are elected and have qualified are:

Salli E. Schwartz

1831 Bayberry Drive
Pembroke Pines, FL 33024

Howard Schwartz

1831 Bayberry Drive
Pembroke Pines, FL 33024

FAX AUDIT # H95000007264

FAX AUDIT # H95000007264

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Todd W. Kliston	8211 West Broward Blvd. Suite 375 Plantation, Florida 33324

ARTICLE IX

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 1831 Bayberry Drive, Pembroke Pines, Florida 33024 and the name of the initial registered agent at that office is Salli E. Schwartz.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date JUL 27, 1995

Todd W. Kliston
TODD W. KLISTON

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001

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FAX AUDIT #: H95000007264

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- HONN PRODUCTIONS, INC.,
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PEMBROKE PINES, STATE OF FLORIDA, HAS
(CITY) (STATE)

NAMED SALLI E. SCHWARTZ, LOCATED AT
(NAME OF REGISTERED AGENT)

1831 BAYBERRY DRIVE

(STREET ADDRESS POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF PEMBROKE PINES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF 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 STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION

SIGNATURE Salli E. Schwartz
(REGISTERED AGENT)

DATE JUNE 27, 1995

FAX AUDIT #: H95000007264

FAX AUDIT # H95000007264

ARTICLES OF INCORPORATION
OF
MONN PRODUCTIONS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation is Monn Productions, Inc.

ARTICLE II

NATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

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 (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001

FAX AUDIT # H95000007264

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ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 1689 N. Hiatus Road, Suite 156, Pembroke Pines, Florida 33026.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the initial Directors who shall hold office until their successors are elected and have qualified are:

Salli E. Schwartz

1831 Bayberry Drive
Pembroke Pines, FL 33024

Howard Schwartz

1831 Bayberry Drive
Pembroke Pines, FL 33024

FAX AUDIT #: H95000007264

FAX AUDIT # H95000007264

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME

ADDRESS

Todd W. Kliston

8211 West Broward Blvd.
Suite 375
Plantation, Florida 33324

ARTICLE IX

REGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 1831 Bayberry Drive, Pembroke Pines, Florida 33024 and the name of the initial registered agent at that office is Salli E. Schwartz.

ARTICLE X

EFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date June 27, 1995

Todd W. Kliston
TODD W. KLISTON

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001

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(NAME OF CORPORATION)DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PEMBROKE PINES, STATE OF FLORIDA, HAS
(CITY) (STATE)NAMED SALLI E. SCHWARTZ, LOCATED AT
(NAME OF REGISTERED AGENT)1831 BAYBERRY DRIVE

(STREET ADDRESS POST OFFICE BOXES ARE NOT ACCEPTABLE)

CITY OF PEMBROKE PINES, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF 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 STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF THIS POSITION

SIGNATURE

Salli E. Schwartz
(REGISTERED AGENT)DATE JUNE 27, 1995FAX AUDIT #: H95000007264FILED
95 JUN 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA