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CRAIG S. PEARLMAN  
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MARTIN F. STAMP

1 ALSO MEMBER OF DC & WEST VIRGINIA BAR  
2 ALSO MEMBER OF NEW YORK & TEXAS BAR

*P95000058900*  
July 26, 1995

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

07/27/95 11:11 AM  
011144-0111  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: NORTH LIGHT PRODUCTIONS, INC.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated.  
Thank you.

Very truly yours,

KILLGORE, PEARLMAN, GARDNER,  
ORNSTEIN & STAMP, P.A.

*Martin F. Stamp*

By: Martin F. Stamp

MFS/jl  
Enclosures

MAGNET\NORTH\SECSTA.1TR

FILED  
95 JUL 27 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NORTH LIGHT PRODUCTIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is NORTH LIGHT PRODUCTIONS, INC. and its principal place of business and mailing address is 770 West Bay Street, Winter Garden, Florida 34787.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 S. Orange Avenue, Suite 900, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is MARTIN F. STAMP.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is:

Martin F. Stamp  
201 S. Orange Avenue, Suite 900  
Orlando, FL 32801

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

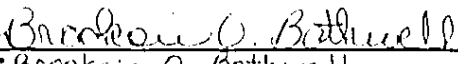
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of July, 1995.

  
MARTIN F. STAMP, Incorporator

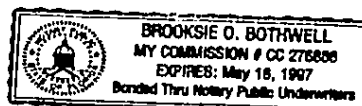
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26th day of July, 1995, by MARTIN F. STAMP, who is personally known to me or who has produced N/A as identification and who did take an oath.

NOTARY PUBLIC:

Sign:   
Print: Brooksie O. Bothwell  
State of Florida at Large  
My Commission Expires:

Commission No. \_\_\_\_\_



ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for NORTH LIGHT PRODUCTIONS, INC. hereby accepts such appointment this 26<sup>th</sup> day of July, 1995, and states that he/she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Martin F. Stamp  
MARTIN F. STAMP

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