

TRANSMITTAL LETTER

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(Proposed corporate name - must include suffix)

Additional Copy Required

Name (printed or typed)

Address

City, State & Zip

Daytime Telephone number

DLBROWN AUG 28 1995

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FRENCH KEITH PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2250 N.W. 94TH STREET
MIAMI FL. 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRYAN K HOOPER
2250 N.W. 94TH STREET
MIAMI FL. 33147

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

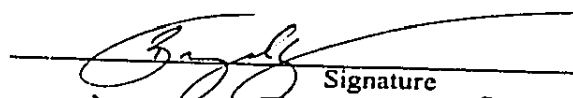
The name(s) and street address(es) of the incorporator(s) in these Articles of Incorporation is(are):

BRYAN K HOOPER
2250 N.W. 94TH STREET
MIAMI FL. 33147

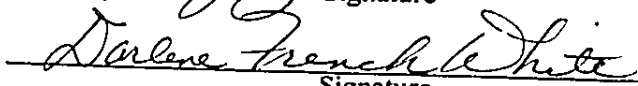
DARLENE FRENCH WHITE
102 N.W. 108TH STREET
MIAMI SHORES, FL. 33168

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of AUG, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE 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 the corporation is: FRENCH KEITH PRODUCTIONS INC.

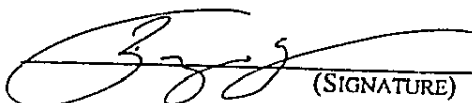
2. The name and address of the registered agent and office is:

BRYAN K HOOPER
(NAME)

2250 N.W. 94TH STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL. 33147
(CITY/STATE/ZIP)

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)

8-15-95
(DATE)

W/S JUN 7 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 MAY 28 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: French Keith Productions Inc.

SECOND: The articles of incorporation were filed on: August 25, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 22 day of May, 19 96

Signature Darlene French White
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Darlene French White
(Typed or printed name)

Incorporator
(Title)