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ARTICLES OF INCORPORATION

<u>OE</u>

DEARLAB PRODUCTIONS, INC.

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

EFFERTIVE DATE
ARTICLE I
NAME

The name of the corporation shall be:

Dearlab Productions, Inc.

96 JAN -4 PH 3: 10 SEUNETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II

PRINCIPAL OFFICE

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

4080 Northwest 99th Avenue Coral Springs, FL 33065.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NationsCorp. Registered Agents, Inc. 526 East Park Avenue Tallahassee, FL 32301.

ARTICLE Y INCORPORATOR

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

Gary Labriola 4080 Northwest 99th Avenue Coral Springs, FL 33065 (305) 755-7006.

ARTICLE VI EFFECTIVE DATE OF INCORPORATION

The effective date of the formation of this corporation shall be January 1, 1996.

The undersigned has executed these Articles of Incorporation this 1st day of January, 1996.

Gary Łabriola

CERTIFICATE OF DESIGNATION 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:

Dearlab Productions, Inc.

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

NationsCorp. Registered Agents, Inc. 526 East Park Avenue Tallahassee, FL 32301

SIGNATURE: d. Hank
TITLE: Res
DATE: 1-4-96

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:

TITLE:

REGISTERED AGENT FILING FEE: \$35.00

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