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FLORIDA DIVISION OF CORPORATIONS

P.09

11:37 AM

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KTW PRODUCTIONS INC.

FAX AUDIT NUMBER: H96000000884

DATE REQUESTED: 01/18/1996

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
KTV PRODUCTIONS INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The Name Of The Corporation Is: KTV PRODUCTIONS, INC.

ARTICLE II: DURATION

The Period Of Duration Of This Corporation Is Perpetual Unless Dissolved According To Law. Corporate Existence Shall Commence Upon The Filing Of These Articles Of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office And Agent Of This Corporation Shall Be:

RICHARD KLAPKA
1841 S.W. 133rd AVENUE
MIRAMAR, FLORIDA 33027

MIRAMAR, FLORIDA 33027

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The Principal Office Address Of This Corporation Is:

12289 PEMBROKE ROAD, SUITE 136
HOLLYWOOD, FLORIDA 33025

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The Number Of Persons Constituting The Board Of Directors Of This Corporation Shall Be One (1) Initially. The Names And Street Addresses Of The Initial Directors Are:

Richard Klipka
1841 S.W. 133 Avenue
Miramar, Florida 33027

Steve Tutterow
496 N.W. 164th Avenue
Pembroke Pines, Florida 33028

Mike Werfel
6480 Lincoln Street
Hollywood, Florida 33024

ARTICLE VI: INITIAL OFFICERS

The Initial Officers Of The Corporation Are:

Mike Werfel	President
Steve Tutterow	Secretary
Richard Klipka	Treasurer

ARTICLE VII: STOCK

The Maximum Number Of Shares That This Corporation Is Authorized To Issue And Have Outstanding Is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The Name And Address Of The Incorporator Of These Articles Of Incorporation Is:

Richard Klipka
1841 S.W. 133rd Avenue
Miramar, Florida 33027

ARTICLE IX: AMENDMENTS

This Corporation Reserves The Right To Amend Or Repeal The Provisions Of These Articles Of Incorporation Or Any Amendments Thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE
ARTICLES OF INCORPORATION THIS 8TH DAY OF JANUARY, 1996.


INCORPORATOR

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law Florida Bar Number 328066
2551 Tigard Avenue, Miami, Florida 33133

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

Pursuant to the provisions of sections 607.0301 or 617.0301, 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 This Corporation Is: **KTW PRODUCTIONS, INC.**
2. The Name And Address Of The Registered Agent And Office Is:

**Richard Klepka
1841 S.W. 133rd Avenue
Miramar, Florida 33027**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

DATED: 1-9-96



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