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96 JAN 26 PM 11:12
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 821189 4303929

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pizito

ORDER DATE : January 26, 1996

ORDER TIME : 11:20 AM

ORDER NO. : 821189

CUSTOMER NO: 4303929

600001699296

CUSTOMER: Sheryl Cohen, Legal Assistant
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC FILING

NAME: SUNDANCE PRODUCTIONS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS:

T. BROWN JAN 26 1996

FILED
96 JAN 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR R95-5790

**ARTICLES OF INCORPORATION
OF
SUNDANCE PRODUCTIONS, INC.**

FILED
96 JAN 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is SUNDANCE PRODUCTIONS, INC., (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 4342 Sheridan Avenue, #6, Miami Beach, Florida 33140.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 4342 Sheridan Avenue, #6, City of Miami Beach, County of Dade, State of Florida 33140 and the name of its initial registered agent at such office is Henrietta Schwarz.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's

director until successors are duly elected and qualified is:

Henrietta Schwarz
4342 Sheridan Avenue, #6
Miami Beach, Florida 33140


ARTICLE VII

The name of the Incorporator is Henrietta Schwarz and the address of the Incorporator is 4342 Sheridan Avenue, #6, Miami Beach, Florida 33140.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 22^d day of January, 1996.



Henrietta Schwarz, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Sundance Productions, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Henrietta Schwarz, Incorporator

Dated: January 22, 1996