

JON M. KARAS, ESQ.
SIXTY EAST 49TH STREET
NEW YORK, NEW YORK 10017

January 15, 1996

P96000025897

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

100001747991
-03/18/96--01136--012
****122.50 ****122.50

Dear Sirs,

Enclosed please find a certificate of incorporation for GREENLIGHT FILMS, INC. along with a check for \$122.50 to cover the filing fees therefor. Please send the certified copy of the enclosed Certificate of Incorporation to:

Jon M. Karas, Esq.
60 East 49th Street
New York, N.Y. 10017

once the certificate has been filed. The proposed name for the corporation is currently available according to your records.

Thank You for your cooperation in processing the enclosed.

Sincerely,

Jon M. Karas
JON M. KARAS, ESQ.

Dmc
3/25/96

FILED
96 MAR 18 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GREENLIGHT FILMS, INC.

FILED
96 MAR 18 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be: GREENLIGHT FILMS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

6495 Via Benita, Boca Raton, Florida 33433

ARTICLE III: CAPITAL STOCK

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

One Thousand (1,000) Shares of Common Stock

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

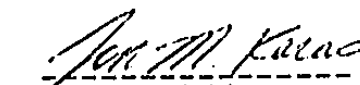
Jon M. Karas, Esq.
1980 South Ocean Drive, Suite 22P
Hallandale, Florida 33009

ARTICLE V: INCORPORATOR(S)

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

Jon M. Karas, Esq.
1980 South Ocean Drive, Suite 22P
Hallandale, Florida 33009

The undersigned has executed these Articles of Incorporation this 15th day of January, 1996.



Signature/Title

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Jon M. Karas, Esq.
Registered Agent

P96000025897

Requestor's Name

Address

Daydream Prods., Inc.
6909 Sunset Blvd.
Los Angeles, CA 90009

800002087E168--4
-02/14/97--01045--011
*****35.00 *****35.00

Office Use Only

ENT NUMBER(S), (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR 14 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-3988

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3/17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1997

DAYDREAM PRODS., INC.
8969 SUNSET BLVD.
LOS ANGELES, CA 90069

SUBJECT: GREENLIGHT FILMS, INC.
Ref. Number: P96000025897

We have received your document for GREENLIGHT FILMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

PLEASE PRINT OR TYPE THE NAME OF THE PERSON SIGNING AS DIRECTOR.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6800.

Karen C.
Corporate Specialist

Letter Number: 597A00008757

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GREENLIGHT FILMS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

ARTICLE I: NAME -

ARTICLE AS AMENDED: DAYDREAM PRODUCTIONS, INC.

FILED
97 MAR 14 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4 of February, 19 97

Signature

Sheryl Schwartz - DIRECTOR (SHERYL SCHWARTZ)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHERYL SCHWARTZ
Typed or printed name

PRESIDENT
Title

P96000025897

Registrant's Name

Daydream Prods., Inc.
8888 Sunset Blvd.
Los Angeles, CA 90088

City/State/Zip

Phone //

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED

97 JUL 24 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/24/97--01064--009
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Diss 7-30-97

Examiner's Initials

LFJ

Daydream Prods. Inc
89169 Sunset Blvd
LA CA 90069

RECEIVED

97 JUN 24 AM 8:55

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

DAYDREAM PRODUCTIONS, INC.
8969 SUNSET BLVD.
LOS ANG., CA 90069

SUBJECT: DAYDREAM PRODUCTIONS, INC.
Ref. Number: P96000025897

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00034263

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Daydream Productions, Inc.

SECOND: The articles of incorporation were filed on: 3-18-96

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 31ST day of March, 19 97.

Signature

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

SHIRLEY L. SCHWARTZ

(Typed or printed name)

PRESIDENT

(Title)

FILED
97 JUL 24 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA