

96 APR -5 PH 1: 06 DIVISION OF CORPORATION

| ACCUUNT NU. # 072100000003 | ACCOUNT | NO. | 2 | 0721000000038 |
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REFERENCE :

AUTHORIZATION :

COST LIMIT # \$ 70.00

ORDER DATE : April 4, 1996

DRDER TIME : 10:05 AM

ORDER NO. : 907611

CUSTOMER NO:

53730

CUSTOMER: Donna Budd, Legal Asst

SHERMAN & FISCHMAN, PA

Suite 600

3050 Biscayne Boulevard

Miami, FL 33137

DOMESTIC FILING

MAPIE:

3 G'S PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

800001771088

ARTICLES OF INCORPORATION

OF

3 G'S PRODUCTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

3 G'S PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 5003 West Atlantic Avenue, Delray Beach, Florida 33445, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$.01 par value per share.

ON THE CONTRACTOR STATE SECURIORS OF CONTRACTORS

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5003 West Atlantic Avenue, Delray Beach, Florida 33445, and the name of the initial registered agent of the corporation at that address is Sanford Grossman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sanford Grossman Dir.

Faith Grossman Dir.

5003 West Atlantic Avenue, Delray Beach, Florida 33445

5003 West Atlantic Avenue, Delray Beach, Florida 33445

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sanford Grossman Pres.

5003 West Atlantic Avenue, Delray Beach, Florida 33445

Faith Grossman V.Pres./Sec.

5003 West Atlantic Avenue, Delray Beach, Florida 33445

ARTICLE VIII. SPECIAL PROVISON

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service company on April 5, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Roza

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 617.0501, 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.

| . The name | of the corporation is: 3 125 FRODUCTIONS IN | <u>. </u> |
|--|---|--|
| . The name | and address of the registered agent and office is: | BIVISI 95 AP |
| | SANFORD GROSSMAN | R-5 P |
| | (Name) 3003 W. AT(ANTIC AVE | H H H |
| | (P.O. Box not acceptable) | TE SUBS |
| | DAKAY BERCH, FL 33445 | |
| | (City/State/Zip) | |
| laving beer bove states he appoints o comply w hance of my is registere | n named as registered agent and to accept service of process d corporation at the place designated in this certificate, I here nent as registered agent and agree to act in this capacity. I h ith the provisions of all statutes relating to the proper and co or duties, and I am familiar with and accept the obligations of i d agent. | s for the by eccept urmer agree mplete perfor- my position |
| N3196 | X. Andred Thronns (Signature) Sanford Grossman | <u></u> |

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL



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| | REFERENCE | ı | 923227 | 5373A | | |
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| ORDER DATE : | April 18, 1996 | | | | | |
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| NAME: | 3 G'S PRODUCTI | ons, | INC. | | 96 APR 18 SECRETAR TALLAHASS | 4 1 |
| RESTATED | OF AMENDMENT O ARTICLES OF INCO | | | | PH 2: 38 Y OF STATE EE, FLORID | |
| PLEASE RETURN | THE FOLLOWING AS | PROC | OF OF FILING: | .10 | Ď.,, | |
| XX PLAIN | FIED COPY STAMPED COPY FICATE OF GOOD STA | MDI | I G | No | M. | 22 |
| CONTACT PEPCON | N: Victoria L. Pe | Frez | | | ' " | X |

EXAMINER'S INITIALS:



April 19, 1996

CSC NETWORKS VICTORIA L. PEREZ TALLAHASSEE, FL 32301

SUBJECT: 3 G'S PRODUCTIONS, INC. Ref. Number: P96000030112

RESUBMIT

Please give original submission date as file date.

Letter Number: 596A00018400

We have received your document for 3 G'S PRODUCTIONS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must contain the name and capacity of the person signing on behalf of the incorporator.

THE TITLE "INCORPORATOR" MUST APPEAR WITH THE INCORPORATOR'S SIGNATURE.

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) 487-6880.

Karen Gibson Corporate Specialist

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of 3 G'S PRODUCTIONS, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

3 G PRODUCTIONS, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 18th day of April, 1996.

ORPORATION SERVICE COMPANY

BY: Its Agent, Karen B. Rozar