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FLORIDA DIVISION OF CORPORATIONS
1200 N. W. 16TH ST. SUITE 100 (H96000006073) MIAMI, FL 33132
STATE TO: DIVISION OF CORPORATIONS, 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H96000006073))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. CURRENT
NAME: MARC PRODUCTIONS, INC. FAX AUDIT NUMBER: H96000006073
STATUS: REQUESTED DATE REQUESTED: 04/30/1996 TIME REQUESTED:
12:06:32 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
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4/30

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Mark B. Slavin Esq
1031 N. Miami Beach Blvd
North Miami Beach, FL
Tel. (305) 947-1877/2416
Fl. Bar # 169602

ARTICLES OF INCORPORATION
OF
MARC PRODUCTIONS, INC.

ARTICLE I
NAME

The name of the corporation shall be: MARC PRODUCTIONS, INC.

ARTICLE II
DURATION

This corporation shall commence its existence on the date of filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 per value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1031 North Miami Beach Boulevard, North Miami Beach, FL, 33162, and the initial registered agent of this corporation at that address is MARK B. SLAVIN, ESQ.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by amendment of the By-Laws but shall never be less than one

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(1). The name and address of the initial Director of this corporation and principal place of business is:

CARROL MENDELSON
C/O MARK B. SLAVIN, P.A.
1031 N. Miami Beach Boulevard
North Miami Beach, FL 33162

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles is
CARROL MENDELSON, C/O MARK B. SLAVIN, ESQ., 1031 North Miami Beach
Boulevard, North Miami Beach, FL, 33162.

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify any officer, incorporator, or
director, or any former officer, incorporator, or director, to the
fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 29th day of April, 1996.


CARROL MENDELSON

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE
DISCHARGE OF HIS DUTIES.

DATED THIS 29th DAY OF APRIL, 1996.


MARK B. SLAVIN-Registered Agent

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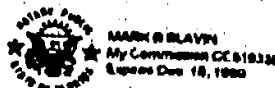
STATE OF FLORIDA)
COUNTY OF DADE) .SS:

BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared CARROL MENDELSON, who is personally known to me and who, as Incorporator, executed the foregoing Articles of Incorporation of MAMC PRODUCTIONS, INC., and she acknowledged that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 29th day of April, 1996.

Mark B. Slavin
NOTARY PUBLIC, State of Florida

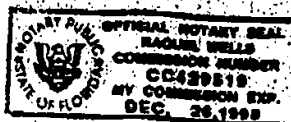
STATE OF FLORIDA)
COUNTY OF DADE) .SS:



BEFORE ME, a Notary Public authorized in the county and state set forth above, appeared MARK B. SLAVIN, ESQ., who is personally known to me, and he executed the foregoing Acceptance of Registered Agent, and acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this 29th day of April, 1996.

Raquel Wells
NOTARY PUBLIC, State of Florida



FORWARDED BY:
MARK B. SLAVIN, ESQ.
2001 N. STATE STREET SUITE 200
MIAMI BEACH, FL 33139
TEL: (305) 551-1171
FAX: (305) 551-1171

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