

5/08/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11th St

401 EAST PALM BLVD

MIAMI FL 33131-1890

TALLAHASSEE, FL 32301

CONTACT: LYNN FRIEDMAN

FAX: (904) 921-4000

PHONE: (305) 358-2571

FAX: (305) 358-7932

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: POSITIVITY, INC.

FAX AUDIT NUMBER: H96000006542

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 9, 1996

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: POSITIVITY, INC.
REF: W96000009903

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Loria Poole
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96-06542

ARTICLES OF INCORPORATION

of POSITIVE PRODUCTIONS, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: POSITIVE PRODUCTIONS, INC.Address of the Corporation: 9260 CARLYLE AVENUESURFSIDE, FL 33154FILED
06 MAY 13 PM 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

9260 CARLYLE AVENUE, SURFSIDE, FL 33154and the name of the initial registered agent at such address is WILLIAM REY

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


Signature of Registered Agent
WILLIAM REY

5/8/96

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. WILLIAM REYCLIFFORD BUCHANAN9260 CARLYLE AVENUESURFSIDE, FL 33154

Article 7: The Name and address of the incorporator is:

WILLIAM REY9260 CARLYLE AVENUESURFSIDE, FL 33154

In witness whereof I have subscribed my name


Signature of Incorporator
WILLIAM REYH96-06542
ace INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33138
305-358-2571