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FAX #1

FROM: BLUMBERG/EXCELSION CORPORATE SERVICES, INC.

ACCT#:

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CONTACT: CATHY PHONE: (212)431-5000

(212) 431-1441

FAX #:

NAME: ARTEMIS & CO., INC.

AUDIT NUMBER......1196000012130

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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Secretary of State

September 4, 1996

BLUMBERG/EXCELSION CORPORATE SERVICES

NEW YORK,

SUBJECT: ARTEMIS & CO., INC.

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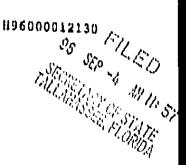
Dana Calloway Document Specialist FAX Aud. #: H96000012130 Letter Number: 596A00041075

SHOULD BOOK OF CORPORATIONS

### ARTICLES OF INCORPORATION

#### OF

# ARTEMIS PRODUCTIONS, INC.



THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is ARTEMIS PRODUCTIONS, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.
- 5. The principal address and mailing address of the corporation will be 1630 TEMPLE DRIVE, WINTER PARK, FL 32789 and the name of its initial registered agent at such address is LISA BARHAM.
- 6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

# LISA BARHAM, 1630 TEMPLE DRIVE, WINTER PARK

7. The name and address of the sole incorporator is: ROBERT ARATING! .. c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 09/04/96

ROBERT ARATING

Sole Incorporator

BlumbergExcelsior 62 White St. New York, NY 10013 212-431-5000

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# ACCEPTANCE OF APPOINTMENT

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AS

#### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of ARTEMIS PRODUCTIONS, INC., the within named corporation.

Dated:

LISA BARHAM

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BlumbergExcelsior 62 White St. New York, NY 10013 212-431-5000