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REFERENCE : 077155

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AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 6, 1996

ORDER TIME : 11:14 AM

ORDER NO. : 077155

CUSTOMER NO: 80473A

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CUSTOMER: Bob J. Howell, Esq

BILL T. SMITH, JR., P.A.

Suite 402

980 North Federal Highway Boca Raton, FL 33432

DOMESTIC FILING

NAME:

NEW SEAL PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

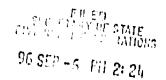
_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

a considerate bearing.



ARTICLES OF INCORPORATION OF

NEW SEAL PRODUCTIONS, INC.

ARTICLE 1

NAME

The name of this Corporation is NEW SEAL PRODUCTIONS, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 1251 Thatch Palm Drive, Boca Raton, FL 33432.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be, P.O. Box 1045, Boca Raton, FL 33429.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to music and video production and any and all business activities related thereto.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE 7

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 1251 Thatch Palm Drive, Boca Raton, FL 33432, and the name of the initial registered agent of this Corporation at that address is MARY C. YACONA.

ARTICLE 8

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is MARY C. YACONA, whose address is 1251 Thatch Palm Drive, Boca Raton, FL 33432.

ARTICLE 9

<u>AMENDMENT</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

ARTICLE 10

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11

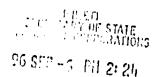
MEETINGS BY TELECONFERENCING

Any and all meetings of the Directors or officers may be attended in person or by telephone or other form of electronic conferencing.

The undersigned Incorporator has executed these Articles of Incorporation this 5th day of September, 1996.

MARY C. YACONA, Incorporator

DESIGNATION OF REGISTERED AGENT



FOR

NEW SEAL PRODUCTIONS, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

NEW SEAL PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named, MARY C. YACONA, whose address is 1251 Thatch Palm Drive, Boca Raton, FL 33432, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

MARY C. YACONA