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TO: DIVISION OF CORPORATIONS  
FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)641-3694

FAX #: (904)922-4001

ACCT#: 072460003255

FAX #: (305)641-3770

NAME: L A P PRODUCTIONS, INC.  
AUDIT NUMBER.....H96000012474  
DOC TYPE.....FLORIDA PROFIT  
CERT. OF STATUS..0  
CERT. COPIES.....1

CORPORATION OR P.A.  
PAGES..... 5  
DEL.METHOD.. FAX  
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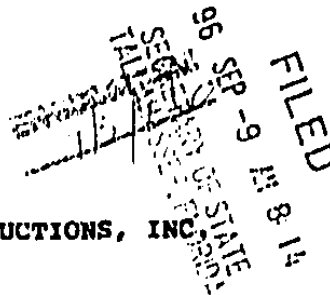
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ARTICLES OF INCORPORATION  
OF  
L A P PRODUCTIONS, INC.

H96000012474

ARTICLES I - NAME

The name of the Corporation is L A P PRODUCTIONS, INC.



ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

David W. Leskar, Esq.  
Shepard, Leskar & Levine, P.A.  
409 S.E. 7th Street  
Fort Lauderdale, FL 33301  
(305) 467-8660  
Florida Bar No. 343064

H96000012474

ARTICLE IV - CAPITAL STOCK

H96000012474

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, 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 of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8600 N.W. 38th Street, #19, Sunrise, Florida 33351 and the name of the initial Registered Agent of this Corporation is Jonathan Lapidus.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Director. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

Jonathan Lapidus  
8600 N.W. 38th Street, #197  
Sunrise, Florida 33351

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 8600 N.W. 38th Street, #197, Sunrise, Florida 33351.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

Jonathan Lapidus  
8600 N.W. 38th Street, #197  
Sunrise, Florida 33351

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of September, 1996.

  
Jonathan Lapidus, Incorporator

STATE OF FLORIDA :  
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Jonathan Lapidus, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me or who produced FLORIDA DRIVER'S LICENSE as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 5th day of September, 1996.

My Commission Expires:

  
Notary Public State of Florida



H96000012474

**ACCEPTANCE OF REGISTERED AGENT** **H9600001247N**

Having been named to accept service of process for L A P Productions, Inc., as designated in the Articles of Incorporation, Jonathan Lapidus agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: September 5, 1996.

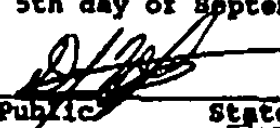
  
Jonathan Lapidus Registered Agent

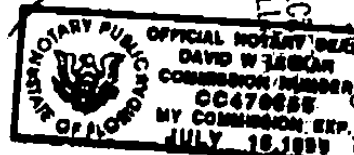
STATE OF FLORIDA :  
                              SS:  
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Jonathan Lapidus, known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced FLORIDA DRIVER'S LICENSE as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 5th day of September, 1996.

My Commission Expires:

  
Notary Public State of Florida



FILED  
SEP 9 1996  
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FLORIDA

**H96000012474**