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EMPIRE CORPORATE KIT

11/14/96

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: T & M PRODUCTIONS, INC.

AUDIT NUMBER.....H96000015985

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

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1996

EMPIRE CORPORATE KIT COMPANY

SUBJECT: T & M PRODUCTIONS, INC.
REF: W96000024073

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EMPIRE CORPORATE KIT
**ARTICLES OF INCORPORATION
OF
T & M PRODUCTIONS, INC.**

P.83/85

(4)

H96000015985

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

T & M Productions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

9126 Vineyard Lake Drive
Plantation, Florida 33324

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

Prepared By: Steven Siegelau, CPA
1700 University Drive, Suite # 300
Coral Springs, FL 33071
305-753-2222

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ARTICLE FOUR

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INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is:

Tony Kessler
9126 Vineyard Lake Drive
Plantation, Florida 33324

ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator is:

Tony Kessler
9126 Vineyard Lake Drive
Plantation, Florida 33324

The undersigned has executed these Articles of Incorporation this
12th day of November 1996.

Signature: Tony Kessler

Date: 11/12/96

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CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

T & M Productions, Inc.

2. The name and address of the registered agent is:

Tony Kessler
9126 Vineyard Lake Drive
Plantation, Florida 33324

Signature: Tony Kessler

Date: 11/12/96

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: Tony Kessler

Date: 11/12/96

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