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LAW OFFICES OF GLEN J. KOCH

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ADMITTED TO PRACTICE IN NEW YORK,
FLORIDA AND WASHINGTON, D.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1931 86TH STREET
BROOKLYN, NEW YORK 11214
TEL. (718) 373-5404
FAX (718) 265-4098

November 13, 1996

State of Florida- Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Essene Productions, Inc.

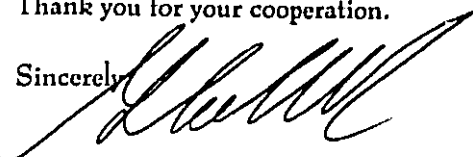
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To Whom it May Concern:

Enclosed please find proposed Articles of Incorporation, for filing. Also please find my check for your fee in the sum of \$122.50. I have enclosed a sase for you to return a filing receipt and stamped articles.

Thank you for your cooperation.

Sincerely,



Glen J. Koch

PK
11/18/96

ARTICLES OF INCORPORATION
OF
ESSENE PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I- The name of this corporation is Essene Productions, Inc.

Article II- The street address of the initial principal office and, if different, the mailing address of the corporation is 200 El Bravo Way, Palm Beach, Florida 33480.

Article III- The number of shares the corporation is authorized to issue is two hundred (200) shares of common stock with no par value.

Article IV- The street address of the corporation's initial registered office and the name of its initial registered agent at the office is hereby nominated to be:

Melvyn R. Rubin, Esq.
1802 North University Drive, Suite 201
Plantation, Florida 33322

Article V- The name and address of the incorporator is:

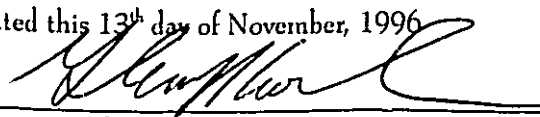
Glen J. Koch, Esq. 1931 86th Street, Second Floor, Brooklyn, New York 11214

Article VI- The names and addresses of the individuals who are to serve as the initial directors are:

Eileen Raffo, 436 W. 22nd Street, New York, NY 10011; and
Richard Myer, 85 East End Avenue, New York, NY 10028

Article VII- This corporation is formed for the purpose of conducting any and all business lawful in the State of Florida.

Dated this 13th day of November, 1996



Glen J. Koch, Esq., Incorporator
1931 86th Street, Second Floor
Brooklyn, New York 11214
Tel. (718) 373-5404
Florida Bar No. 468924

ACCEPTANCE OF REGISTERED AGENT

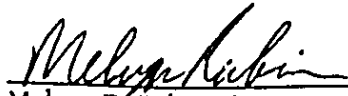
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY accept the appointment to serve as Registered Agent, as made in the Articles of Incorporation of Essene Productions, Inc. I further state that I am an attorney licensed to practice law in the State of Florida, and I am familiar with and accept the obligations of that position as imposed by Florida Law.

Dated this 13th day of November, 1996



Melvyn E. Rubin, Esq.
1802 North University Drive, Suite 201
Plantation, Florida 33322