

ATTORNEYS AT LAW

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July 18, 1996

Secretary of State The Capitol Tallahassee, Fla. 32301

40002008444--4 -11/19/96--01139--020 *****70.00 ******70.00

Re: C & L PRODUCTIONS, INC.

Dear Sir:

I enclose herewith an original and one copy of the Articles of Incorporation of the above referenced corporation, together with a resident agent's certificate.

I also enclose my trust account check in the sum of \$70.00 to cover the following incorporation fees:

Filing Fee...... \$35.00

Certificate of Res Agent.... \$35.00

Please return a stamped copy.

Thank-you for your cooperation in this matter, I am

Very truly yours,

Stephen L. Zimmerman

SLZ/dm

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SELVICE WARY OF STATE
TALL WHASSEE FLORIDS.

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ARTICLES OF INCORPORATION

OF

C & L PRODUCTIONS, INC.



ARTICLE I

CORPORATE NAME AND ADDRESS

The name of the Corporation shall be:

C & L PRODUCTIONS, INC.

The address of the corporation shall be:

6103 Boca Colony Dr. #1424 Boca Raton, 33433

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares
Authorized
Per Share
Class of
Stock
100
\$1.00
Common

ARTICLE IV

PREEMPTIVE RIGHTS

Each Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as to 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 V

INITIAL REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Luz M. Wong-Kuon

INITIAL REGISTERED OFFICE: 6103 Boca Colony Dr. #1424

Boca Raton, FL 33433

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

NAME

ADDRESS

Luz M. Wong-Kuon

6103 Boca Colony Dr. #1424 Boca Raton, FL 33433

ARTICLE VII

INCORPORATOR

The name and address of each incorporator executing these Articles of incorporation is:

NAME

ADDRESS

LIZ M. Wong-Kuon

6103 Boca Colony Dr. #1424

Boca Raton, FL 33433

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director to the fullest extent permitted by law.

ARTICLE X

AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS V	HEREOF the undersigned incorporator has executed these Articles	_ 4
Incorporation this 18	day of	01
STATE OF FLORIDA COUNTY OF BROWAI	Luz M. Wong-Kuon Incorporator) D)	
	instrument was acknowledged before me—this /8 day of 1996, by Luz M. Wong-Kuon, who is personally known to me or who hat as identification and who did take an oath.	of IS
My commission expires:	Notary Public Official Seal STEPHEN L. ZIMMERMAN Notary Public. State of Flender	
	My Comm. Expires October 25, 1996 No. CC228825	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT LIPON WHOM PROCESS MAY BE SERVED

Pursuant to Fla. Stat. sec. 48.091, the following is submitted:

C & L PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation in the city of Boca Raton, county of Palm Beach, State of Florida, has named Luz M. Wong-Kuon, located in the city of Boca Raton, county of Palm Beach, state of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGED: (Must be signed by designated agent)

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Luz M. Wong-Kuon

Resident Agent

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SECRETARY OF STATE
TALLAHASSEF FLORIDA