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FILED  
97 JAN 31 AM 10:36  
SECRET  
TALLAHASSEE, FLORIDA

JANUARY 23, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500002075295--7  
-02/03/97--01009--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: TOTAL PRODUCTIONS INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

*Lawrence A. Kirsch*  
Lawrence A. Kirsch

2497

ARTICLES OF INCORPORATION  
OF  
TOTAL PRODUCTIONS INC.

Filed by:

Hugh Janow, P.C.  
One Blue Hill Plaza  
Suite 1006  
Pearl River, New York 10965

ARTICLES OF INCORPORATION

TOTAL PRODUCTIONS INC.

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

ARTICLE I NAME

The name of the corporation is TOTAL PRODUCTIONS INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Gerald Wolff  
38 Larkin Street  
Huntington Station, New York 11746

ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

5428 Pine Circle  
Coral Springs, Florida 33067

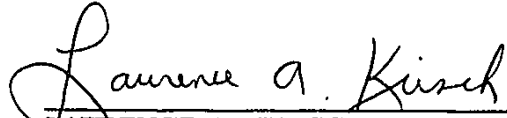
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

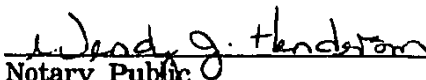
Lawrence A. Kirsch  
90 State Street  
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 23rd day of January, 1997.

  
LAWRENCE A. KIRSCH

STATE OF NEW YORK)  
COUNTY OF ALBANY ) SS.:

The foregoing instrument was acknowledged and sworn to me before this  
23rd day of January, 1997 by the incorporator of TOTAL PRODUCTIONS  
INC.

  
Notary Public  
My Commission Expires:

WENDY J. HENDERSON  
Notary Public, State of New York  
No. 01H56031608  
Qualified in Albany County  
Commission Expires July 25, 1998

DEC-11-96 WED 11:20 AM

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TOTAL PRODUCTIONS INC.

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

WAYNE WIGGINS

5428 PINE CIRCLE

(P. O. BOX NOT ACCEPTABLE)

CORAL SPRINGS, FLORIDA 33067

(CITY/STATE/ZIP)

SIGNATURE *Wayne Wiggins*  
(Corporate Officer)

TITLE V.P.

DATE January 6, 1997

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 OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Wayne Wiggins*  
(Registered Agent)

DATE 1-19-97

REGISTERED AGENT FILING FEE: \$20.00