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March 13, 1997

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: DP Productions Inc.

Enclosed are the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Daniel I. Philgreen 948 Whisler Court

Saint Cloud, FL 34769

EFFECTIVE DATE

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## ARTICLES OF INCORPORATION

FILED

of

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# DP Productions Inc.

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

EFFECTIVE DATE

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of the corporation shall be:

DP Productions Inc.

# ARTICLE II PRINCIPAL OFFICE

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

948 Whisler Court St. Cloud, FL 34769

# ARTICLE III CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of no par value Common Stock, which shall be designated "Common Shares."

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daniel I. Philgreen 948 Whisler Court Saint Cloud, FL 34769

# ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Daniel I. Philgreen and Esther G. Philgreen 948 Whisler Court St. Cloud, FL 34769

# ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be **April 1,1997**.

The un	dersigned has executed these Articles of Incorporation this
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	(dail ship
	Daniel I. Philgreen, Incorporator

### **CERTIFICATE OF DESIGNATION**

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

DP Productions Inc.

Daniel I. Philgreen

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

948 Whisler Court
Saint Cloud, FL 34769

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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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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:

Signature:

Title:

Date:

Date: 3-14

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