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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

FAX #: (305)541-3770

NAME: CJS PRODUCTIONS, INC.

AUDIT NUMBER.....H97000005076

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

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

March 27, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CJS PRODUCTIONS, INC.
REF: W97000007101

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate SpecialistFAX Aud. #: E97000005076
Letter Number: 497A00015507

Art. V

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ARTICLES OF INCORPORATION

**ARTICLE I
CORPORATE NAME**

The name of the corporation is:

CIS PRODUCTIONS, INC.

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV.
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:
Address:

Chantal J. Snellgrove
305 N.W. 78th Avenue
Plantation, Florida 33324

Principle Office:
Address:

Chantal J. Snellgrove
305 N.W. 78th Avenue
Plantation, Florida 33324

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

Prepared by: John C. Curran, Esq.
Prepared by: John C. Curran, Esq.
John C. Curran, Esq.
8100 N. University Drive
Suite 202
Florida Bar No.: 892660
8100 N. University Dr. #202
Tamarac, Florida 33321
(954) 724-2000
FL. Bar No. 892660

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**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE VII
INITIAL DIRECTORS**

Name:

Address:

Name:

Address:

Chantai J. Snellgrove
305 N.W. 78th Avenue
Plantation, Florida 33324

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles is:

Name:

Address:

Name:

Address:

Chantai J. Snellgrove
305 N.W. 78th Avenue
Plantation, Florida 33324

**ARTICLE IX
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders,

Prepared by:
John C. Cramer, Esquire
8100 N. University Drive
Suite 200
Florida Bar No. 972660

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and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 24th day of March 1997.

Chantai J. Snellgrove
Incorporator

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

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

CJS PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Chantai J. Snellgrove, with its agent's office as indicated in the Certificate of Incorporation, at City of Plantation, County of Broward, located at 305 N.W. 78th Avenue, Plantation, Florida 33324.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-named 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 Sections relative to keeping said office open.

Chantai J. Snellgrove
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, the incorporator, Chantai J. Snellgrove, who

Prepared by:
John C. Correa, Esquire
8100 N. University Drive
Suite 202
Florida Bar No.: 892660

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produced his/her Florida Driver's License number 5542-110-65-918 as identification, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

Chantal J. Sullivan
Person Having Signature Notarized

[Signature]
Notary Public

My Commission Expires:



CHANTAL J. SULLIVAN
My Commission Expires 12/31/2006
Notary Public, State of Florida
600-422-1234

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared by:
John C. Cunn, Esq.
1100 N. University Drive