

991000033910

13205 U.S. Highway One, Suite 513  
Juno Beach, Florida 33408

April 4, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000002141730--8  
-04/14/97--01032--018  
\*\*\*122.50 \*\*\*\*122.50

Re: American Family Productions, Inc.

Enclosed please find two (2) Executed copies of the Articles of Incorporation for American Family Productions, Inc. Also enclosed is A check Payable to the Secretary of State for \$ 122.50. The remittance is for - \$ 35.00 Filing Fee, \$ 35.00 Registered Agent Fee and \$ 52.50 for a Certified Copy.

Sincerely,



Theodore Gmocchio

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## ARTICLES OF INCORPORATION

of

American Family Productions, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

American Family Productions, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares (10,000) of No Dollar(s) (\$ No ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation and the Corporate address is.

NAME Theodore Ginocchio		
ADDRESS 13205 U.S.Highway One, Suite 513		
CITY Juno Beach	FLORIDA	ZIP 33408

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME Theodore Ginocchio		
ADDRESS 13205 U.S.Highway One , Suite 513		
CITY Juno Beach	STATE Florida	ZIP 33408
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

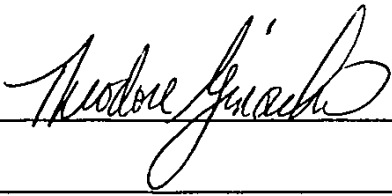
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# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Theodore Ginocchio		
ADDRESS	13205 U.S. Highway One, Suite 513		
CITY	Juno Beach	STATE	Florida
		ZIP	33408
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of April, 1997.

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF \_\_\_\_\_ )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

\_\_\_\_\_

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

(Notary Seal)

\_\_\_\_\_  
 (Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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American Family Productions, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 13205 U.S. Highway One, Suite 513,  
Juno Beach, Florida 33408

has named Theodore Ginocchio  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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

Theodore Ginocchio  
(registered agent)