STEPHEN W. GILBERTSON,

Certified Public Accountant

97 KAY -5 AH 10: 44

TALLAHASSEL, ELONGA

2200 NORTH EAST 28TH STREET WILTON MANORS, FLORIDA 20005

> TELEPHONE (954) 566-2558 FAX (954) 565-4394

April 30, 1997

Division of Corporations P. D. Box 6327 Tallahassee, Florida 32314

800002167038--7 -05/06/97--01041--020 ****122.50 ****122.50

RE: Articles of Incorporation

Gentlemen:

Enclosed are The Articles of Incorporation of Asylum Productions, Inc. and a check for \$122.50 payable to the Secretary of State.

If there are any problems or questions, please call.

Very truly yours,

Stephen W. Gilbertson, C.P.A.

Caul

ARTICLES OF INCORPORATION

ΩF

A FLORIDA CORPORATION

FILED

97 MAY - 5 1/10: 44

MELA DOLLER FLORIDA

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

ASYLUM PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 1074 Deerwood Lane, Fort Lauderdale, Florida 33326 and the mailing address shall be the same.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 2200 N.E. 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

This corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kenneth Tomlian President/Secretary Treasurer/Director

1074 Deerwood Lane Fort Lauderdale, Florida 33326

ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth Tomlian 1074 Deerwood Lane Fort Lauderdale, Florida 33326

IN WITNESS WHEREOF, the subscriber has affixed signature this 1 day of May 1997. Harmun Kenneth Tomlian	<u> </u>	2 97 KAY −5
STATE OF FLORIDA) SS.:		
COUNTY OF BROWARD)		E110: 45
BEFORE ME, the undersigned authority, persappeared Kenneth Tomlian after being duly sworn, ack that he(she) executed the foregoing Articles of Incofor the purpose therin expressed.	onally nowled rporat	ged
DATED at Broward County, this 15th, day, May	, 19	9 7.
My Commission Expires: My Commisso Expires: Expres January A Duck	n CC614000	

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for ASYLUM PRODUCTIONS, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson