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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305) 541-3770

NAME: PRO-VISION PRODUCTIONS, INC.

AUDIT NUMBER...... H97000008976

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

CERT. OF STATUS...0

PAGES..... 5

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ARTICLES OF INCORPORATION

OF

PRO-VISION PRODUCTIONS, INC.

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ARTICLE I

NAME

The name of this corporation is PRO-VISION PRODUCTIONS, INC.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES AUTHORIZED		PAR VALUE PER SHARE	CLASS OF STOCK
1,000	•	\$1.00	Common

Prepared by CHARLES JAMES KNOWLES COA (PL)

Charles Jemes Knowles CPA PA 7530 S.W. 57 Avenue, Suite 112 Miemi, Florida 33143

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT. AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

REGISTERED AGENT REGISTERED OFFICE

PRINCIPAL STREET ADDRESS

CHANTAL C. BRISSON
521 SANTANDER AVENUE, #3
CORAL GABLES, FL 33134

521 SANTANDER AVENUE, #3 CORAL GABLES, FL 33134

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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. The name and address of the directors of this corporation is as follows:

NAME

ADDRESS

CHANTAL C. BRISSON

521 SANTANDER AVENUE, #3 CORAL GABLES, FL 33134

ARTICLE VI

INCORPORATOR

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

NAME

<u>ADDRESS</u>

CHANTAL C. BRISSON

521 SANTANDER AVENUE, #3 CORAL GABLES, FL 33134

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ARTICLE VII

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INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of May, 1997

CHANTAL C. BRISSON

STATE OF FLORIDA COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 30th day of May, 1997, by CHANTAL C. BRISSON

COMMISSION AVE

NOTARY PUBLIC, State of Florida
At Large

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CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named CHANTAL C. BRISSON, located at 521 SANTANDER AVENUE, #3, CORAL GABLES, FL 33134, County of Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through CHANTAL C. BRISSON, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 30th day of May, 1997.

REGISTERED AGENT:

Chantal C. Brisson

Authorized Officer

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