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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: CHUB CAY PRODUCTIONS, INC.
AUDIT NUMBER.....H97000009266
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
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ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name. The name of the corporation shall be: Chub Cay Productions, Inc.

ARTICLE II

Principal Office. The principal place of business and mailing address of this corporation shall be: 1001 Seventh Street, Suite 201, Miami Beach, FL 33139

ARTICLE III

Shares. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV

Initial Registered Agent and Street Address. The name and address of the initial registered agent is: Jack Braswell, 640 NE 173rd Terrace, North Miami Beach, FL 33162

ARTICLE V

Incorporator. The name and street address of the incorporator to these Articles of Incorporation is: Jack R. Braswell, 640 N.E. 173rd Terrace, North Miami Beach, FL 33162

The undersigned incorporator have executed these Articles of Incorporation this 4th day of June, 1997.


Jack R. Braswell

H97-9266

PREPARED BY:
IOS INDUSTRIES, INC.

64 NW 11th Street
Miami, FL 33136
305-353-2871

HERT-9266

**CERTIFICATE OF DESIGNATION OF 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 agent and office, in the State of Florida.

1. The name of the corporation is Chub Cay Productions, Inc.
2. The name and address of the registered agent and office is:

Jack Braswell
640 NE 173rd Terrace
North Miami Beach, FL 33162

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.

Jack R Braswell 6-4-97
Jack Braswell Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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