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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHNNY C ROBERTSON~~ *Brinley*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: IMPACT PRODUCTIONS INC.

AUDIT NUMBER.....H97000013952

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1997

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: IMPACT PRODUCTIONS INC.
REF: W97000019616

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.

The certificate of designation registered agent does not meet legibility requirements for electronic filing.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000013952
Letter Number: 697A00042703

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

8-22-97

The name of this Florida corporation is:
Impact Productions Inc.

Article II. Address

The mailing address of the Corporation is:
Impact Productions Inc.
1742 Trafalgar Circle
Hollywood FL 33019

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Christopher LaVoie
1742 Trafalgar Circle
Hollywood FL 33019

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Christopher LaVoie

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 22, 1997.

The undersigned incorporator executed these Articles of Incorporation on August 22, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Brian R. Fons Vice President

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-6752

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Impact Productions Inc.

REGISTERED AGENT/OFFICE:

**Christopher LaVoie
1742 Trafalgar Circle
Hollywood FL 33019**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Christopher LaVoie

Date: August 22, 1997

American Incorporators, Ltd.
1220 North Market Street, Suite 608
Wilmington DE 19801
302-421-5752

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