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Charter Number Only

9/15/97.

Requestor's Name

Address

City

State

ZIP

Phone

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VALIDATION ONLY

FILED
97 SEP 17 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002295302--8
-09/17/97--01005--030
*****78.50 *****78.50

CORPORATION(S) NAME

200002295302--8
-09/17/97--01005--031
*****0.25 *****0.25

H2O Productions, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☒ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (R8-85)

K. Rolfe

SEP 17 1997

RECEIVED
97 SEP 17 PM 10:02

**ARTICLES OF INCORPORATION
OF
H2O Productions, Inc.**

FILED
97 SEP 17 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida

ARTICLE 1

The name of this corporation shall be H2O Productions, Inc..

ARTICLE 2

The general nature of the business to be transacted by this corporation shall be to engage in any or all lawful activity for which corporations may be incorporated under the provisions of The Florida General Corporation Act.

ARTICLE 3

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE 4

This corporation shall exist perpetually.

ARTICLE 5

The address of the initial principle office and initial mailing address of the corporation is;

808 SE 4 Street #28
Fort Lauderdale, FL 33301.

ARTICLE 6

The name and address of it's initial registered agent is;

Madeline Mancini
808 SE 4 Street #28
Fort Lauderdale, FL 33301.

ARTICLE 7

The number of directors constituting the initial board of directors of the corporation is one and the name and address of the person who is the said director is:

Madeline Mancini
808 SE 4 Street #28
Fort Lauderdale, FL 33301.

ARTICLE 8

The name and address of the incorporator is:

Madeline Mancini
808 SE 4 Street #28
Fort Lauderdale, FL 33301.

In witness whereof, I have hereunto set my hand and seal this
11 day of September, 1997.

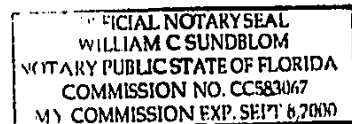
Signature *MM Mancini*
Madeline Mancini, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day personally appeared before me, Madeline Mancini, who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily, for the purpose of incorporating H2O Productions, Inc. as a corporation under the laws of the state of Florida.

Witness my hand and official seal at Broward county, Florida, this
11 day of September, 1997.

Notary Public *William C Sundblom*



I acknowledge acceptance as register agent and that I am familiar with the duties and responsibilities as register agent for this corporation.

Signature *MM Mancini*
Madeline Mancini, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA