

10/20/97

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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#: 110432003053

CONTACT: JEREMY G. RODRIGUEZ

PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: T.R.M. PRODUCTIONS, INC.

AUDIT NUMBER.....H97000017407

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

CERT. OF STATUS..0

PAGES.....4

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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
T.R.M. Productions, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
T.R.M. Productions, Inc.
25 Pelican Point Drive, #203
Delray Beach FL 33483 Palm Beach

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Thomas R. Maimone II
25 Pelican Point Drive, #203
Delray Beach FL 33483

Article IV. Board of Directors

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

Thomas R. Maimone II

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.

Registered Agents, Ltd.
1220 North Market Street, Suite 608
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.
1210 Washington Avenue • Suite 230
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 15, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 20, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Kara O'Donnell Vice President

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

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

T.R.M. Productions, Inc.

REGISTERED AGENT/OFFICE:

**Thomas R. Maimone II
25 Pelican Point Drive, #203
Delray Beach FL 33483**

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.


THOMAS R. MAIMONE II

Date: October 20, 1997

**Registered Agents, Ltd.
1220 North Market Street, Suite 608
Wilmington DE 19801
302-421-5752**

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