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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FLINN PRODUCTIONS, INC.

AUDIT NUMBER.....H97000019018

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

CERT. OF STATUS..0

PAGES..... 3

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**ARTICLES OF INCORPORATION  
OF  
FLINN PRODUCTIONS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this Corporation is **FLINN PRODUCTIONS, INC.**

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, Florida 33312, and the name of the initial registered agent at that address is Alan B. Koslow, Esquire.

**ARTICLE V  
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is FRANK FLINN, 3200 N.E. 14th Street Cswy., Pompano Beach, FL 33062.

ALAN B. KOSLOW, ESQ.  
Florida Bar No. 342254  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312-6525  
954-985-4169

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**ARTICLE VI  
INCORPORATOR**

The name and address of the incorporator of this Corporation is FRANK FLINN, 3200 N.E. 14th Street Cswy., Pompano Beach, FL 33062.

**ARTICLE VII  
ADDRESS**

The principal office and mailing address of the corporation is 3200 N.E. 14th Street Cswy., Pompano Beach, FL 33062.

**ARTICLE VIII  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of November, 1997.

  
FRANK FLINN, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

By:   
ALAN B. KOSLOW

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