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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
075350000353

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CONTACT: CATHY LEACH  
PHONE: (212)431-5000  
(212)431-1441

FAX #:

NAME: J ROYCE PRODUCTIONS INC.

AUDIT NUMBER.....H97000020428

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

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## ARTICLES OF INCORPORATION

H97000020428

OF

### J ROYCE PRODUCTIONS INC.

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a professional association under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the incorporation is J Royce Productions Inc.
2. The duration of the professional association shall be perpetual.
3. The purposes for which this corporation is being formed are to provide legal service and consultation, and may include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all of common stock with no par value
5. The principal address and mailing address of the corporation will be 8190 Cleary Blvd., Villa 1901, Plantation, Florida, 33324 and the name of its initial registered agent at such address is Jana Warren.
6. The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof is as follows: Jana Warren., 8190 Cleary Blvd., Villa 1901, Plantation, Florida, 33324
7. The name and address of the sole incorporator is: Shelisa R. Minnifield, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, New York, NY 10013.

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 12/09/97

BlumbergExcelsior  
62 White St  
NY, NY 10013  
212-431-5000

  
Shelisa R. Minnifield  
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

H97000020428


AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of J Royce Productions Inc., the within named corporation.

DATED:

12/9/97

  
Jana Warren  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BlumbergExcelsior  
62 White St  
NY, NY 10013  
212-431-5000

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