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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-1571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: SANDERFORD PRODUCTIONS, INC.

AUDIT NUMBER.....H98000000423

DIC TYPE.....FLORIDA PROFIT CORPORATION OR P.C.

CERT. OF STATUS..0

PAGES..... 1

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation SANDERFORD PRODUCTIONS, INC.
Address of Corporation 1750 NORTH FLORIDA MANGO Suite 105
WEST PALM BEACH, FLORIDA 33409

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 0. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAMES L. SANDERFORD, SR.
and
REGISTERED OFFICE: 1372 WATERWAY COVE DRIVE
WELLINGTON, FLORIDA 33414

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

James L. Sanderford, Sr. 1/8/98
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. JAMES L. SANDERFORD, Sr. 2. JAMES L. SANDERFORD, Jr.
1372 WATERWAY COVE DRIVE 4879 SANDSTONE LANE #202
WELLINGTON, FL 33414 WEST PALM BEACH, FL 33417

Article 5: The Name and Address of the INCORPORATOR is:

JAMES L. SANDERFORD, Sr.
1372 WATERWAY COVE DRIVE
WELLINGTON, FLORIDA 33414

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

In witness whereof, I have subscribed my name

James L. Sanderford, Sr.
Signature of Incorporator

JAMES L. SANDERFORD, Sr.

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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