



THE UNITED STATES
CORPORATION
COMPANY

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 674671 4328337

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Piggett

ORDER DATE : January 20, 1998

ORDER TIME : 11:55 AM

ORDER NO. : 674671-005

CUSTOMER NO: 4328337

CUSTOMER: Frank J. Rauktis, Legal Asst
COHEN & GRIGSBY

2900 Cng Tower
625 Liberty Ave.
Pittsburgh, PA 15222

DOMESTIC FILING

NAME: EGI PRODUCTIONS, INC.

******FILE FIRST******

EFFECTIVE DATE:

XXXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

2556.
W98-1433

cf 1/23/98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 10:34

500002404925-1

PA8000007206

58 JAN 20 PM 1:23



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

98 JAN 23 AM 10:06

DIVISION OF CORPORATION

January 21, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: EGI PRODUCTIONS, INC.
Ref. Number: W98000001433

We have received your document for EGI PRODUCTIONS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00003294

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ARTICLES OF INCORPORATION
OF

EGI PRODUCTIONS, INC.

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98 JAN 20 AM 10:34

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EGI PRODUCTIONS, INC.

ARTICLE II. ADDRESS

The address of the principal office of this corporation shall be 3901 S. Ocean Drive, Suite 16-L, Hollywood, Florida 33019 and the mailing address of the corporation shall be the same.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3901 S. Ocean Drive, Suite 16-L, Hollywood, Florida 33019, and the name of the initial registered agent of the corporation at that address is Marc Serota.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Marc Serota
3901 S. Ocean Drive, Suite 16-L
Hollywood, Florida 33019

ARTICLE VI. INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand on January 16, 1998.

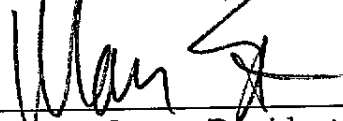


Marc Serota, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

EGI PRODUCTIONS, INC.

By: 

Marc Serota, President

Date: January 16, 1998

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