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FLORIDA DIVISION OF CORPORATIONS

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NAME: GW PRODUCTIONS, INC.

AUDIT NUMBER.....H98000002571

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

CERT. OF STATUS...0

PAGES..... 3

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**GW PRODUCTIONS, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**GW PRODUCTIONS, INC..**  
424 PANAY AVENUE  
NAPLES, FL 33962

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 SHARES NPV**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARK RUDOLPH**  
424 PANAY AVENUE  
NAPLES, FL 33962

*Prepared By:*

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DEREK ANDERSON  
C/O WILKIN & GUTTENPLAN  
1200 TICES LANE  
EAST BRUNSWICK, NJ 08816

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of February 19 98.



DEREK ANDERSON  
SIGNATURE

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GW PRODUCTIONS, INC.

2. The name and address of the registered agent and office is:

MARK RUDOLPH

Name

424 PANAY AVENUE

(P.O. Box or Mail Drop Box NOT Acceptable)

NAPLES, FL 33962

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
MARK RUDOLPH  
SIGNATURE

2/5/98

(Date)

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