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## STATE OF FLORIDA

## ARTICLES OF INCORPORATION

OF

## RIGGS ECKELBERRY MARKETING GROUP, INC.

98 FEB IS PM 1: 25
SECRETARY OF STATE
TALLAHASSES, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: RIGGS ECKELBERRY MARKETING GROUP, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS:

774 LANTANA AVENUE CLEARWATER, FLORIDA 33767-1426.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: TEN THOUSAND (10,000), ALL COMMON SHARES.

FOURTH: THERE ARE NO PROVISIONS GRANTING PREEMPTIVE RIGHTS.

FIFTH: THERE ARE NO PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION.

SIXTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 774 LANTANA AVENUE, CLEARWATER, FLORIDA 33767-1426, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS <u>T. RIGGS ECKELBERRY</u>.

SEVENTH: THE NUMBER OF DIRECTOR CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY IS: T. RIGGS ECKELBERRY.

EIGHTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

EDITH C. SHANNON AILEEN AGLUBA 818 W. 7TH STREET, LOS ANGELES, CA 90017 818 W. 7TH STREET, LOS ANGELES, CA 90017 THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION
THIS 10th DAY OF FEBRUARY, 1998.

SIGNATURE/TITLE

EDITH C. SHANNON, Incorporator

AILEEN AGLUBA, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: T. RIGGS ECKELBERRY IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

T. RIGGS ECKELBERRY

98 FEB IS PH 1:25
SECRETERY OF STATE
TALLAHASSEE