P98000,6983 JOHN BRADLEY AND ASSOCIATES, P.A.

1215 EAST BROWARD BOULEVARD, SUITE 200 FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY STEVEN R. SERRA

(954) 523-6160

February <u>181</u>, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Re:

CREST PRODUCTIONS, INC. Articles of Incorporation

Dear Sirs,

Please find enclosed Articles of Incorporation for the above referenced matter together with a check in the amount of \$70.00 representing your fee. Please file the same at your earliest opportunity and return a stamped copy to my office by the self-addressed stamped envelope enclosed.

If you have any questions please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

JOHN BRADLEY AND ASSOCIATES, P.A.

John E. Bradley

JFB/br Encl.

cc: Crest Productions, Inc.

B. BROCK FEB 2 3 100R

ARTICLES OF INCORPORATION

OF

CREST PRODUCTIONS, INC.

98 FEB 20 AM 9: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator for the purpose of forming a for profit

Corporation under the provisions of Chapter 607 of the Florida Statues, hereby delivers the

following Articles of Incorporation for said Corporation to the Department of State of the State

of Florida.

ARTICLE I

NAME

The name of the Corporation is **CREST PRODUCTIONS**, **INC.** The address for the principal office of this corporation shall be #1 Las Olas Circle Suite #801, Fort Lauderdale, Florida 33316.

ARTICLE II

PURPOSE

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares of common stock having no par value per share.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be #1 Las Olas Circle Suite #801, Fort Lauderdale, Florida 33316, and the name of the registered agent of the Corporation at that address is Charles Strout Davis.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Charles Strout Davis #1 Las Olas Circle Suite #801 Fort Lauderdale, FL 33316

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Sub chapter of the Internal Revenue Code, 26 U.S.C. 1361 ET. SEQ., and shall take all actions necessary to obtain and maintain its status as an "S" Corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set his hand and seal this day of February, 1998, for the purpose of forming this Corporation for profit under the laws of the State of Florida.

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Charles Strout Davis,

1. (K) to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same; or

2. { } who produced identification in the form of ______, and acknowledged under oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this ______ day of February, 1998.

(Type/print Name of Notary

My Commission Expires:

John F. Bradley
MY COMMISSION # CC688058 EXPIRES
November 2, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Charles Strout Davis, is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Charles Strout Davis

98 FEB 20 AM 9: 03
SECRETARY OF STATE