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ATTORNEY AT LAW

8125 S.W. 120 STREET

MIAMI, FLORIDA 33156

TELEPHONE (305) 232-8500 TELEFAX: (305) 235-9191

March 18, 1998

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

Re: Blue Sky Productions, Inc.

Dear Secretary:

Enclosed please find an original and two copies of the Articles of Incorporation of Blue Sky Productions, Inc., together with our check in the amount of \$122.50 for payment of all required fees.

Please file these Articles, and return a Certified Copy of same to our office.

Very truly yours,

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Steven D. Kaufman

SDK/lm

Enclosures

cc: Blue Sky Productions, Inc.

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SECRETARY OF STATE
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QN 3-27-98



ARTICLES OF INCORPORATION OF BLUE SKY PRODUCTIONS, INC.

FIRST: The name of the corporation is BLUE SKY PRODUCTIONS, INC. (the "Corporation").

SECOND: The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) shares of capital stock, \$1.00 par value.

THIRD: The Corporation is organized for the purpose of acting as a production company and for the purpose of transacting any and all lawful business.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1) and the name and address of the person who is to serve as initial director is:

Daniel Diaz 2120 S.W. 19 Terrace Miami, Florida 33145

<u>FIFTH:</u> The name and address of the incorporator, the street address of the Corporation's initial registered office and the name of its initial registered agent at that office are:

Steven D. Kaufman 8125 S.W. 120 Street Miami, Florida 33156

SIXTH: The address of the principal office and the mailing address of the corporation is:

P.O. Box 453483 Miami, Florida 33245-3438

SEVENTH: The Corporation elects not to be governed by Section

607.0901 of the Florida Business Corporation Act.

DATED:

March 18, 1998

DANIEL DIAZ

Incorporator

and [

Initial

Director

ACCEPTANCE OF REGISTERED AGENT

The undersigned registered agent for BLUE SKY PRODUCTIONS, INC. hereby accepts such appointment and is familiar with, and accepts the obligations of that position.

STEVEN D. KAUFMAN

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SECRETARY OF STATE
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