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CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

600002505266--7  
-04/29/98-01057-020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Third Productions, Inc.

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TALLAHASSEE, FLORIDA

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

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☐ Reservation

☐ Change of R.A.

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CR2E031 (1-89)

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
THIRD PRODUCTIONS, INC.

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FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: THIRD PRODUCTIONS, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: Attn: Mr. Winikoff, Stein, Rosenberg & Winikoff, 7th Floor, 4875 North Federal Highway, Ft. Lauderdale, Florida 33308

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: one thousand common shares

\*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS: none

\*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS: n/a

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: none

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: none

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

\*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Susan Eldredge	1025 VT Ave NW, Washington, DC 20005
Julianne E. Christou	1025 VT Ave NW, Washington, DC 20005
Judith B. Argao	1025 VT Ave NW, Washington, DC 20005

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION

THIS ~~28th~~ DAY OF *April* 1998.

SIGNATURE/TITLE

*Susan Eldredge*  
\_\_\_\_\_  
Susan Eldredge, Incorporator

*Julianne E. Christou*  
\_\_\_\_\_  
Julianne E. Christou, Incorporator

*Judith B. Argao*  
\_\_\_\_\_  
Judith B. Argao, Incorporator

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

C T CORPORATION SYSTEM

DATED *April 29<sup>th</sup>*, 1998 .

BY *Connie Bryan*  
\_\_\_\_\_

**CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY

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