

5/21/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: UNITED MEDIA PRODUCTIONS, INC.

AUDIT NUMBER.....H98000009629

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

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION  
OF  
UNITED MEDIA PRODUCTIONS, INC.

The undersigned, for the purpose of forming a corporation, adopts the following  
Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is United Media Productions, Inc., and its address is  
13131 N.W. 11 Street, Sunrise, Florida 33323.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be  
incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary  
or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is  
1,000. Such shares shall be of a single class, and shall have a par value of One Dollar  
(\$1.00) per share.

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954-581-0801  
K. half Gooden Co CPA's PA  
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Davie, Fla. 33314  
(954) 581-1964

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**ARTICLE V**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 13131 N.W. 11 Street, Sunrise, Florida 33323, and the name of its initial registered agent at such address is Paul Balzano.

**ARTICLE VI**

**DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Paul Balzano  
13131 N.W. 11 Street  
Sunrise, Florida 33323

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator is:

Paul Balzano  
13131 N.W. 11 Street  
Sunrise, Florida 33323

**ARTICLE VIII**

**INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 21 day of May, 1998.

  
Paul Balzano, Incorporator

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**ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT**

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

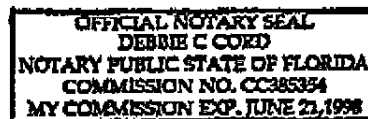
  
Paul Balzano,  
Registered Agent

**STATE OF FLORIDA  
COUNTY OF BROWARD**

Before me this day personally appeared Paul Balzano who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 7 day of May, 1998.

  
NOTARY PUBLIC



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