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CORPORATION(S) NAME

Inner Circle Productions, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DIVISION OF CORPORATION
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
INNER CIRCLE PRODUCTIONS, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is: INNER CIRCLE PRODUCTIONS, INC.

ARTICLE II

Term of Existence

The date when corporation existence shall commence shall be the date of the filing of these articles of incorporation by the offices of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Nature of Business

The Corporation is organized to engage in every aspect of the business of creating, producing and marketing one-stop services for weddings, bar mitzvahs and other special events, including photographs, videos, music and to engage in any and all other lawful business.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 100 shares of no par value common stock, which shall be designated common shares. Said 100 shares are owned as follows:

--Stanley Bernard Schwartz -- 50 shares
--Sharon Di Paulo -- 50 shares

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 3222 A South Dixie Highway, West Palm Beach, FL 33405, and the name of its initial registered agent at such address is Stanley Bernard Schwartz.

ARTICLE VI

Officers

Stanley Bernard Schwartz -- President, Vice President, Secretary, Treasurer

ARTICLE VII

Directors

The Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial directors of the Corporation who shall serve until a successor(s) is duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Stanley Bernard Schwartz	3222 A South Dixie Highway West Palm Beach, FL 33405
Sharon Di Paolo	3222 A South Dixie Highway West Palm Beach, FL 33405

ARTICLE VIII

Principal Place of Business

The principal place of business of this Corporation shall be 3222 A South Dixie Highway, West Palm Beach, FL 33405, which also shall be its mailing address. The Board of Directors may from time to time move the place of business of this Corporation.

ARTICLE IX

Incorporators

The name and address of the incorporators signing these articles of incorporation are: Stanley Bernard Schwartz, 3222 A South Dixie Highway, West Palm Beach, FL 33405 and Sharon Di Paolo, 3222 A South Dixie Highway, West Palm Beach, FL 33405.

ARTICLE X

Voting Trusts

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE XI

Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE XII

Amendment

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 23rd day of June 1998.


Stanley Bernard Schwartz


Sharon Di Paolo

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing articles of incorporation were acknowledged before me this 23rd day of June 1998, by Stanley Bernard Schwartz and Sharon Di Paolo incorporators. (i.d. produced _____, personally known ☒)

My Commission Expires:


Notary Public, State of Florida



D'Aun Rockwell
My Commission CC632013
Expires March 23, 2001

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for the corporation, at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated this 23rd day of June 1998.


Stanley Bernard Schwartz

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JUN 26 AM 10:34
CLERK OF STATE
TALLAHASSEE, FLORIDA