8000080113 98 SEP 10 PM 1:15 PRODUCTIONS, INC. 2114 NE 21st Street Fort Lauderdale, FL 33305 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (954)563-4174 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Will wait ■ Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement GAVE Trademark CORRECT (1) +1 Other DOC. EXAM Examiner's Initials CR2E031(1/95)

**D. BROWN SEP 1 6 1998** 

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# ARTICLES OF INCORPORATION OF

DIVISION OF CORPORATION:

98 SEP 10 PM 1:15

ZERO PRODUCTIONS, INC.

### ARTICLE I - NAME

The name of this Corporation is ZERO PRODUCTIONS, INC.

### ARTICLE II - DURATION

The corporation shall have a perpetual existence.

### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

## **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V - INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE, MAILING ADDRESS AND AGENT

The initial registered office, principle office and mailing address of this corporation shall be 2114 N.E. 21st Street, Fort Lauderdale, FL 33305, and the initial registered agent of this Corporation shall be Anthony DiTocco III, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than 5. The names and addresses of the directors constituting the initial Board of Directors are:

Anthony DiTocco III

2114 N.E. 21st Street Ft. Lauderdale, FL 33305

Tom Arnold

10100 W. Sample Road Ste. 400

## Coral Springs, FL 33065

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Anthony DiTocco III

2114 N.E. 21st Street Ft-Lauderdale, FL 33305

hcorporator

STATE OF FLORIDA )
COUNTY OF BROWARD ) SS:

/ZERO PRODUCTIONS, EINC. /

The foregoing Articles of Incorporation of are acknowledged before me this 3rd day of September, 1998 by Anthony DiTocco III, as Incorporator. He is personally known to

me and did not take an oath...

Notary Public

My Comm Exp. 5/26/2001
NOTARY S Bonded By Service Ins
No. CC650331
NO Personally Known [] Other I.D.

My commission expires:
Commission No:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of progress for ZERO PRODUCTIONS, INC. at the place designated in the Articles of Incorporation, Anthony DiTocco, III, agrees to act in this capacity; and agrees to comply with the provisions of Section 48.091 relative to keeping open such offices.

Date: September 3, 1998

Registered Agent