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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.  
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NAME: S 4 PRODUCTIONS, INC.

AUDIT NUMBER.....H98000017314

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, (F.S. 607) do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name and address of the corporation is:

S 4 PRODUCTIONS, INC.  
1265 NORTH BISCAYNE POINT ROAD  
MIAMI BEACH, FLORIDA 33141

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in any lawful business activity for which corporations may be incorporated under the Florida General Corporation Act, (F.S. 607)".

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is One Thousand, (1,000) Shares. Such shares shall be of a single class (capital stock), shall be One dollar (\$1.00) per share par value, and shall be known as Section 1244 Stock as such stock term is defined in the Internal Revenue Code.

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H98-17314 Prepared by Ace Industries, 54 Northwest 11th STREET, MIAMI, FL 33136  
(305) 358-2571

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ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Director(s).

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One Thousand (\$1,000.00) Dollars.

ARTICLE VII

The street address of the initial principal office of the corporation is:

1265 NORTH BISCAYNE POINT ROAD  
MIAMI BEACH, FLORIDA 33141

The initial Registered Agent at such address is:

SABRINA BARNETT  
1265 NORTH BISCAYNE POINT ROAD  
MIAMI BEACH, FLORIDA 33141

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ARTICLE VIII

The number of Director(s) constituting the initial Board of Directors of the corporation is two (2). The name and address of the person (s) who is to serve as member of the initial Board of Director(s) is:

SABRINA BARNETT  
1265 NORTH BISCAYNE POINT ROAD  
MIAMI BEACH, FLORIDA 33141

SCOTT BARNETT  
1265 NORTH BISCAYNE POINT ROAD  
MIAMI BEACH, FLORIDA 33141

ARTICLE IX

The name and address of each incorporator and the number of shares of stock each agrees to take is:


SABRINA BARNETT (50)  
1265 NORTH BISCAYNE POINT ROAD  
MIAMI BEACH, FLORIDA 33141

SCOTT BARNETT (50)  
1265 NORTH BISCAYNE POINT ROAD  
MIAMI, FLORIDA 33141

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Florida.

  
\_\_\_\_\_  
PRESIDENT

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon who proceeds may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that S 4 PRODUCTIONS, INC., is desiring to organize or qualify under the laws of the State of Florida with its principle place of business at city of MIAMI BEACH, State of FLORIDA, has named SABRINA BARNETT located at 1265 NORTH BISCAYNE POINT ROAD, city of MIAMI BEACH, as its agent to accept service of process within Florida.

SIGNATURE:

TITLE:

DATE:

*Sabrina Barnett*  
*pres.*  
*8/24/98*

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE:

*Sabrina Barnett*  
(Resident Agent)

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