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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CIRCUIT BOY PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

F. CHESSE

DEC 10 1998

12/10/98 11:29 AM

ARTICLES OF INCORPORATION

OF

CIRCUIT BOY PRODUCTIONS, INC.

H98000023006

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

CIRCUIT BOY PRODUCTIONS, INC.

ARTICLE II

The address of the principal office of this corporation shall be: 2810 East Oakland Park Boulevard, Suite 300, Fort Lauderdale, FL 33306.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 500 shares at \$1.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The shares shall be divided as follows:

<u>Name</u>	<u>No. of Shares</u>	<u>Consideration</u>
MILLENNIA VENTURES, INC.	250	\$250.00
IN YOUR FACE MARKETING, INC.	250	\$250.00

This Instrument Prepared By:  
BARTLEY C. MILLER, ESQ.  
Florida Bar No. 788650  
Herzfeld & Rubin  
5310 N.W. 33rd Avenue, #102  
Fort Lauderdale, Florida 33309  
(954) 497-1110

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**ARTICLE IV**

H98000023006

Pursuant to 607.0501, Florida Statutes, the registered office of this corporation in the State of Florida and the Registered Agent in the State of Florida shall be Lars Peter Anderson, 2810 East Oakland Park Boulevard, Suite 300, Fort Lauderdale, Fl 33306.

**ARTICLE V**

The name and address of the incorporators to these Articles of Incorporation are:

William Scott Page, 2810 East Oakland Park Boulevard, Suite 300, Fort Lauderdale, Fl 33306.

  
WILLIAM SCOTT PAGE  
Incorporator

Stephen E. Terrell, 1614 Pennsylvania Avenue, 1G, Miami Beach, Fl 33139.

  
STEPHEN E. TERRELL  
Incorporator

STATE OF FLORIDA )  
 ) ss.  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM SCOTT PAGE to me known to be the persons described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 10<sup>th</sup> day of December 1998.

DRIVER'S LIC #  
P200-937-63-44-0

  
NOTARY PUBLIC

JOAN MARIN

Print Name

My commission expires



JOAN MARIN  
COMMISSION # CE 649193  
EXPIRES JUL 23, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

H98000023006

STATE OF FLORIDA

COUNTY OF BROWARD

ss.

H980000023006

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Stephen E. Terrell to me known to be the persons described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 10<sup>th</sup> day of December, 1998.

DRIVER'S LIC #  
T640-785-62-328-0

Joan Marin  
NOTARY PUBLIC  
JOAN MARIN  
Print Name

My commission expires:



JOAN MARIN  
COMMISSION # CC 649193  
EXPIRES JUL 23, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

H980000023006

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

**FIRST:** That **CIRCUIT BOY PRODUCTIONS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named **Lars Peter Anderson, 2810 East Oakland Park Boulevard, Suite 300, Fort Lauderdale, Fl 33306** as its Registered Agent to accept service of process within the State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
**LARS PETER ANDERSON**  
Registered Agent

STATE OF FLORIDA  
ss:  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me the undersigned authority, **LARS PETER ANDERSON**, who is known to me or has produced DEWEY'S LIC # A536-535-63-384-0 as identification to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same instrument as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 10<sup>th</sup> day of December, 1998.

My Commission Expires



JOAN MARIN  
COMMISSION # CC 649133  
EXPIRES JUN 23, 2001  
BONDED THRU

  
NOTARY PUBLIC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA