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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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EFFECTIVE DATE

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98 DEC 14 VM

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Billy Scherer Productions, Inc.

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FFECTIVE DATE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Billy Scherer Productions, Inc.

Article II. Address

The mailing address of the Corporation is: Billy Scherer Productions, Inc. 633 South Federal Highway Fort Lauderdale FL 33301

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: William R. Scherer III
633 South Federal Highway
Fort Lauderdale FL 33301

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

William R. Scherer III

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 14, 1998.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 H98000023181

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Billy Scherer Productions, Inc.

REGISTERED AGENT/OFFICE:

William R. Scherer III 633 South Federal Highway Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

WILLIAM R. SCHERER III

by L.A. Uriarte as attorney-in-fact

Date: December 11, 1998.

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SECRETARY OF STATE

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