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Florida Department of State

Division of Corporations

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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**WHITE RAVEN PRODUCTIONS, INC.**

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**ARTICLES OF INCORPORATION**  
**FOR**  
**WHITE RAVEN PRODUCTIONS, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME.** The name of the corporation shall be **WHITE RAVEN PRODUCTIONS, INC..**

**ARTICLE II**

**PLACE OF BUSINESS.** The principal place of business and the mailing address of this corporation shall be:

15476 N.W. 77th Ct., Suite 710  
Miami Lakes, FL 33016

**ARTICLE III**

**STOCK.** The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

**ARTICLE IV**

**PURPOSES.** The general purposes for which the corporation is organized are the following:

- (a) To produce films, videos, and CD's; to engage in television productions; and to generally engage in entertainment productions and merchandise products associated thereto;
- (b) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Counsel Corporation Act. No other purpose limits this general purpose in any way; and

Prepared by: Phillip B. Rarick  
7850 N.W. 146th St., Ste. 502  
Miami Lakes, FL 33016  
(305) 556-5209

**WHITE RAVEN PRODUCTIONS, INC.**

(c) To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE V**

**MANNER OF ELECTION OF DIRECTORS.** The directors shall be elected pursuant to the By-Laws of the Corporation. The number of directors of the Corporation shall be as set forth in the By-Laws of the Corporation.

**ARTICLE VI**

**CORPORATE POWERS.** The corporate powers shall be as set forth in the Florida Statutes, as amended.

**ARTICLE VII**

**REGISTERED AGENT AND ADDRESS.** The address of the corporation's registered office and the name of its registered agent is: JESUS A. OLIVE, 15476 N.W. 77th Ct., Suite 710, Miami Lakes, FL 33016.


**ARTICLE VIII**

**INCORPORATORS.** The name and address of the incorporator for these Articles of Incorporation is:

Jesus A. Olive  
15476 N.W. 77th Ct., Suite 710  
Miami Lakes, FL 33016

The undersigned has executed these Articles of Incorporation this January 5, 1999.

Signature of the Incorporator:

  
\_\_\_\_\_  
JESUS A. OLIVE

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

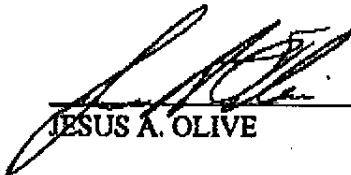
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is **WHITE RAVEN PRODUCTIONS, INC..**

The name and address of the registered agent and office is:

**Jesus A. Olive  
15476 N.W. 77th Ct., Suite 710  
Miami Lakes, FL 33016**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
JESUS A. OLIVE

DATE: January 5, 1999

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