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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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

E & L BARRY PRODUCTIONS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: E & L BARRY PRODUCTIONS, INC.

Address of Corporation: C/O 150 BRADLEY PLACE, #403

PALM BEACH, FL 33480

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 200, with a par value of NO PAR.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LYNN KUDELKO-BARBIERI

REGISTERED OFFICE: 150 BRADLEY PLACE, #403

PALM BEACH, FL 33480

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 18 / 99
Date

Lynn Kudelko-Barbieri
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. LYNN KUDELKO-BARBIERI, 150 BRADLEY PLACE, #403, PALM BEACH, FL 33480
2. ERNEST BARBIERI, 150 BRADLEY PLACE, #403, PALM BEACH, FL 33480
3. CHARLES M. NAPOLI, SOUTH MAIN STREET, P.O. BOX 359, PINE PLAINS, NY 12567
4. LYNN KUDELKO-BARBIERI - SOLE DIRECTOR

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LYNN KUDELKO-BARBIERI

150 BRADLEY PLACE, #403

PALM BEACH, FL 33480

In witness whereof, I have subscribed my name:

Lynn Kudelko-Barbieri
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571