

**PATRICK VIVIES CPA, PA**  
**CERTIFIED PUBLIC ACCOUNTANT**

700 E. DANIA BEACH BLVD.  
SUITE 202  
DANIA, FL 33004

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 12 PM 2:39

Phone: (954) 929-4475  
Fax : (954) 929-6221

April 7, 1999

Department of State  
Division of corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Attn: Doris Brown

Re: Incorporation of Montecarlo TV Productions, Inc

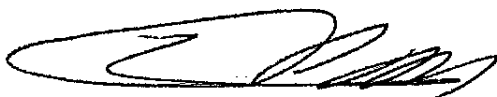
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\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Ms. Brown

Please find enclosed the articles of incorporation of Montecarlo TV Productions, Inc. Also enclosed a check \$ 122.50 for the incorporation and a certified copy of the articles.

Thank you for your help on this matter.

Sincerely,



Patrick Vivies CPA

ARTICLES OF INCORPORATION  
OF  
MONTECARLO TV PRODUCTIONS INC.

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DIVISION OF CORPORATIONS  
99 APR 12 PM 2:39

The undersigned incorporator, for the purposes 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 Montecarlo TV Productions, Inc.  
"Corporation".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is  
700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by:  
Patrick Vivies CPA, PA  
700 E. Dania Beach Blvd. Suite 202  
Dania, FL 33004  
(954) 929-4475

## ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

## ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Patrick Vivies  
700 E. Dania Beach Blvd.  
Suite 202  
Dania, FL 33004

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Eliane Ferre-Heigl, Address: 7140 SW 5 Street, Plantation, FL 33317

The undersigned has executed these Articles of Incorporation this 7Th day of April, 1999



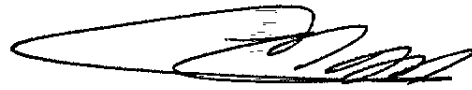
Patrick Vivies, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: April 7 Th, 1999



PATRICK VIVIES  
Registered Agent

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