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Division of Corporations

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Fax Number : (850) 922-4001

From:

Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A. *mpm*

Account Number : 076247002423

Phone : (954) 763-1200

Fax Number : (954) 766-7800

FLORIDA PROFIT CORPORATION OR P.A.

GETWELL ROAD PRODUCTIONS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
GETWELL ROAD PRODUCTIONS, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: GETWELL ROAD PRODUCTIONS, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 2673 NE 37 Avenue, Ft. Lauderdale, FL 33308.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

JAN ATLAS, ESQ., FLA BAR #226246
Atlas, Pearlman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

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**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000,000 shares of Common stock, par value \$.0001.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be South Florida Registered Agents, Inc., 200 E. Las Olas Boulevard, Suite 1900, Ft. Lauderdale, Florida 33301.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one (1) to seven (7) Directors, as determined by the Board.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Jan D. Atlas, Esq., 200 E. Las Olas Boulevard, Suite 1900, Ft. Lauderdale, Florida 33301.

**ARTICLE IX
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.


**ARTICLE X
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XI
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 14th day of April, 1999.



Jan D. Atlas, Esq.
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

GETWELL ROAD PRODUCTIONS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2673 NE 37 Avenue, Ft. Lauderdale, FL 33308, has named South Florida Registered Agents, Inc., whose address is 200 E. Las Olas Boulevard, Suite 1900, Ft. Lauderdale, Florida, 33301, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

By: Beverly L. Bryan
Beverly Bryan, President
South Florida Registered Agents, Inc.

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