



THE UNITED STATES
CORPORATION
COMPANY

P9900044145

FILED

99 MAY 14 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 240075 5021572

AUTHORIZATION :

Patricia Pizeth

COST LIMIT : \$ 78.75

ORDER DATE : May 13, 1999

ORDER TIME : 10:27 AM

ORDER NO. : 240075-005

CUSTOMER NO: 5021572

100002875471--0

CUSTOMER: Ms. Jane Walker
GROCOCK & ABRAMSON
GROCOCK & ABRAMSON
Suite 200
126 East Jefferson Street
Orlando, FL 32801

RECEIVED

99 MAY 14 AM 11:25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: PEARLCAM PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

PH 5/14/99

ARTICLES OF INCORPORATION
OF
PEARLCAM PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

ARTICLE I
Name of Corporation

The name of the corporation is:

PEARLCAM PRODUCTIONS, INC.

ARTICLE II
Commencement of Business

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III
Purpose

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

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ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is 7380 Sand Lake Road, Suite 350, Orlando, FL 32819. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII
Incorporator

The name and street address of the incorporator is:

Name

Address

Louis J. Pearlman

7380 Sand Lake Road, Suite 350
Orlando, FL 32819

The incorporator of this corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII
Initial Board of Directors

The corporation shall have two (2) directors initially. The names and addresses of the initial directors are as follows:

Name

Address

Louis J. Pearlman

7380 Sand Lake Road, Suite 350
Orlando, FL 32819

Anthony DeCamillis

7380 Sand Lake Road, Suite 350
Orlando, FL 32819

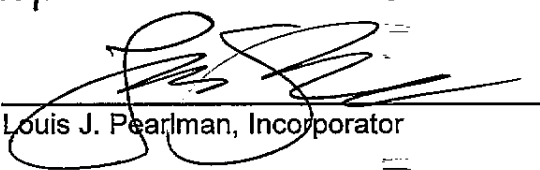
ARTICLE IX
Initial Registered Office and
Registered Agent

The initial designation of the registered office of this corporation is 7380 Sand Lake Road, Suite 350, Orlando, FL 32819, and the registered agent at this address is Anthony DeCamillis.

ARTICLE X
Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 9th day of ~~September~~ MAY, 1998.



Louis J. Pearlman, Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That PEARLCAM PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 7380 Sand Lake Road, Suite 350, Orlando, FL 32819, County of Orange, State of Florida, has named Anthony DeCamillis, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.



Anthony DeCamillis

clients/PearlCam Productions/articles