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OTHER FILINGS				
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CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

DAVID BRUCE FILMS, INC.



The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the foregoing Articles of Incorporation.

ARTICLE I

The name of the corporation is "DAVID BRUCE FILMS, INC."

ARTICLE II

The principal office and mailing address of this corporation is 521 SW 15th Street, Boca Raton, FL 33432.

ARTICLE III

The duration of this corporation is to be perpetual.

ARTICLE IV

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE V

The corporation shall have the authority to issue 100 shares, all of one class, \$.01 par value.

ARTICLE VI

The street address of the initial registered office is 521 SW 15th Street, Boca Raton, FL 33432. The name of the corporation's registered agent at such address is Fred A. Schwartz.

ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by Bylaws.

ARTICLE VIII

The name and address of the incorporator is David B. Schwartz, 521 SW 15th Street, Boca Raton, FL 33432.

ARTICLE IX

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted,

ARTICLE X

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment,

IN WITNESS WHEREOF, I, David B. Schwartz, being the Incorporator of David Bruce Films, Inc., make and file these Articles of Incorporation this 23rd day of June, 1999.

David B. Schwartz, Incorporator

In witness whereof, I, Fred A. Schwartz, having been named the Registered Agent and to accept service of process for David Bruce Films, Inc. at the place designated in these Articles of Incorporation, 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 this 23rd day of June, 1999.

Fred A. Schwartz, Registered Agent

(Notary Acknowledgements Continued on the Next Page)

99 JUL 21 PH 3: 10
SECRETARY OF STATE

STATE OF FLORIDA) SS:
COUNTY OF DADE)
The foregoing instrument was acknowledged before me this <u>ab</u> day of <u>fune</u> , 1999 by Fred A. Schwartz, who is personally known to me or who has produced a valid driver's license as identification and who did take an oath.
Notary Public State of Florida Printed Name: RINA W. KARDASH Commission No.: CC756683 My Commission Expires: 7/06/2002

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