PANSON 9/876

1850 S.W. 11th Street
Miami, FL 33135
305-649-5040
e mail: paulse1011@aol.com

Florida Secretary of State Department of Corporations P.O. Box 6337 Tallahassee, FL 32314 **600003015466--4**-10/15/99--01013--005
*****78.75 ******78.75

In Re: Post-Cult Productions, Inc. Organizational Documents

Dear Sir or Madam:

Please find enclosed two original Articles of Incorporation and one Organizational Document for the abovementioned corporation along with a check to cover the newly formed corporation's filing fee. Please feel free to contact me at the above address or phone number with any questions.

Thanking you in advance for our certified copy and your prompt attention.

Very truly yours,

Paul Seligmann

Enclosures

FILED

9 OCT 15 PM 5: 15

SECRETARY OF STATE
SECRETARY OF STATE

10,19

ARTICLES OF INCORPORATION

OF

POST-CULT PRODUCTIONS, INC.



ARTICLE I - NAME

The name of this corporation is POST-CULT PRODUCTIONS, INC. (the "Corporation").

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 1850 S.W. 11TH STREET, MIAMI, FLORIDA 33135.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1850 S.W. 11TH STREET, MIAMI, FLORIDA 33135. The name of the initial registered agent at such address is RICHARD C. WATSON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time in the manner provided in the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

Name

Address

PAUL I. SELIGMANN RICHARD C. WATSON 1850 S.W. 11TH STREET, MIAMI, FL. 33135 1850 S.W. 11TH STREET, MIAMI, FL. 33135

ARTICLE VIII - BY-LAWS

The initial By-Laws of this Corporation shall be adopted by the initial directors of this Corporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by applicable law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

PAUL I. SELIGMANN

1850 S.W. 11TH STREET, MIAMI, FL. 33135

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation, this 8TH day of OCTOBER, 1999

Incorporator

ACCEPTANCE BY REGISTERED AGENT

SOR THE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 8th DAY OF OCTOBER, 1999.

	By: Lulial Outle
	Richard C. Watson,
	Registered Agent
STATE OF FLORIDA)	•
COUNTY OF DADE)	
The foregoing instrument was acknowledged before me this 12th day of 1999, by 1999,	
as identification and who did take an oath on behalf of the corporation.	
My Commission Expires: 9/9/01	Maria Galo NOTARY PUBLIC, STATE OF FLORIDA
MARIA JAHN MY COMMISSION # CC 678952 EXPIRES: September 9, 2001 Bonded Thru Notary Public Underwriters	AT LARGE Print Name: MARIA John Title or Rank: Ryrchasing Coordinator