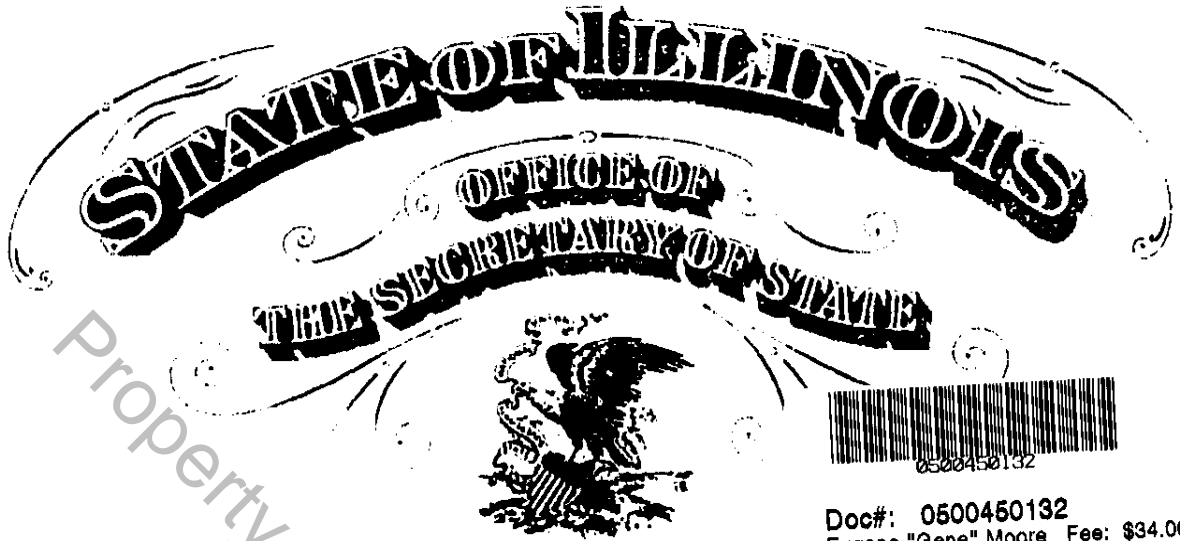


File Number 5668-916-8



Doc#: 0500450132  
 Eugene "Gene" Moore Fee: \$34.00  
 Cook County Recorder of Deeds  
 Date: 01/04/2005 01:17 PM Pg: 1 of 6

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**Whereas**, ARTICLES OF INCORPORATION OF PREMIER MEDIA PRODUCTIONS, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof**, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 23RD day of JANUARY A.D. 1992 and of the Independence of the United States the two hundred and 16TH.



*George H. Ryan*  
 SECRETARY OF STATE

UNOFFICIAL COPY

*12/21*

Form <b>BCA-2.10</b> (Rev. Jan. 1991)	<b>ARTICLES OF INCORPORATION</b>	SUBMIT IN DUPLICATE!  This space for use by Secretary of State Date: <u>1/23/92</u> Franchise Tax \$ <u>25.00</u> Filing Fee \$ <u>75.00</u> Approved: <u>[Signature]</u>
Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-6961	<b>PAID</b>  <b>FILED</b> JAN 23 1992 GEORGE H. RYAN SECRETARY OF STATE	
Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."		

1. CORPORATE NAME: Premiere Media Productions, Inc.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent:	<u>Jules</u>	<u>M.</u>	<u>Laser</u>
	First Name	Middle Initial	Last name
Initial Registered Office:	<u>30 North LaSalle Street</u>	<u>Chicago</u>	<u>2500</u>
	Number	City	Suite #
		Street	Cook
		Zip Code	County

3. Purpose or purposes for which the corporation is organized:  
 (If not sufficient space to cover this point, add one or more sheets of this size.)

*ll*

The conduct of any or all lawful businesses for which a corporation may be incorporated under the Illinois Business Corporation Act.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
<u>Common</u>	<u>\$ None</u>	<u>10,000</u>	<u>1,000</u>	<u>\$ 100.00</u>
				TOTAL \$100.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:  
 (If not sufficient space to cover this point, add one or more sheets of this size.)

041291078

(over)

*f*



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FORM **BCA 5.10/5.20** (rev. Dec. 2003)  
**STATEMENT OF CHANGE OF  
 REGISTERED AGENT AND/OR  
 REGISTERED OFFICE**  
 Business Corporation Act



CP0165562

Jesse White, Secretary of State  
 Department of Business Services  
 Springfield, IL 62756  
 Telephone (217) 782-3647  
 www.cyberdriveillinois.com

**FILED****DEC - 8 2004****JESSE WHITE  
 SECRETARY OF STATE****PAID**  
**DEC 10 2004****DEPARTMENT OF  
 BUSINESS SERVICES**

Remit payment in the form of a  
 check or money order payable  
 to the Secretary of State.

File # 5668 9168

Filing Fee: \$25.00

Approved:

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. **CORPORATE NAME:** Premiere Media Productions, Inc.
2. **STATE OR COUNTRY OF INCORPORATION:** Illinois
3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (*before change*):

Registered Agent Neil S. Zweiban  
*First Name Middle Name Last Name*

Registered Office 2866 Whispering Oaks Dr.  
*Number Street Suite No. (A P.O. Box alone is not acceptable)*  
Buffalo Grove 60089 Lake  
*City ZIP Code County*

4. Name and address of the registered agent and registered office shall be (*after all changes herein reported*):

Registered Agent Marcia  Rubin  
*First Name Middle Name Last Name*

Registered Office 6511 N. Longmeadow  
*Number Street Suite No. (A P.O. Box alone is not acceptable)*  
Lincolnwood 60046 Cook  
*City ZIP Code County*

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("X" one box only)
- a.  By resolution duly adopted by the board of directors. (Note 5)
- b.  By action of the registered agent. (Note 6)

**SEE REVERSE SIDE FOR SIGNATURE(S).**

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7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated December 27, 2009 Premiere Media Productions, Inc.  
 (Month & Day) (Year) (Exact Name of Corporation)  
Marcia Rubin  
 (Any Authorized Officer's Signature)  
Marcia Rubin - President  
 (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
 (Month & Day) (Year) (Signature of Registered Agent of Record)

(Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

**NOTES**

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

# UNOFFICIAL COPY

Property of *Clark County Clerk's Office*

STATE OF ILLINOIS  
OFFICE OF THE SECRETARY OF STATE  
I hereby certify that this is a true and correct copy,  
consisting of 2 pages, as taken from the  
original on file in this office.



*Jesse White*  
JESSE WHITE  
SECRETARY OF STATE

DATE: December 29, 2001

BY: W. Phillip Johnson