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File Number 5446-988-17-0-1 1 9 9 3

87011998



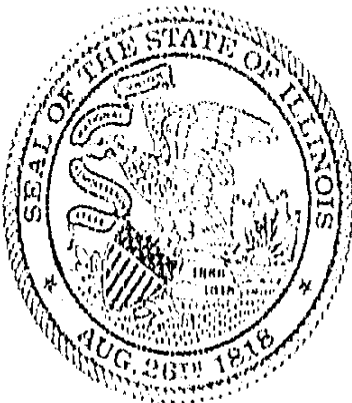
Whereas, ARTICLES OF INCORPORATION OF
 GOLDEN ERA PRODUCTIONS, INC.
 INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
 FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
 BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

87011998

Now Therefore, I, Jim Edgar, 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 _____ **8TH**
day of _____ **DECEMBER** _____ **AD 19 86** and
of the Independence of the United States
the two hundred and _____ **11TH**



Jim Edgar

 SECRETARY OF STATE

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Property of Cook County Clerk's Office

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BCA-2.10 (Rev. Jul. 1984)

JIM EDZARD
Secretary of State
State of Illinois

1 1 9 9 File #

Submit in Duplicate
Payment must be made by Certified Check, Cashiers Check, Illinois Attorney's Check, Illinois C.P.A.'s Check, or Money order payable to "Secretary of State".
DO NOT SEND CASH!

This Space For Use By Secretary of State
Date 12-8-86
License Fee \$ 160
Franchise Tax \$ 25.00
Filing Fee \$ 25.00
Clerk 100.50

ARTICLES OF INCORPORATION

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is Golden Era Productions, Inc.

(Shall contain the word "corporation", "company", "incorporated",

"limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent

Sidney E. Morrison
First Name Middle Name Last Name

Registered Office

13 North LaSalle Suite 2030
Number Street Suite # (A.P.O. Box alone is not acceptable)
Chicago 60602 Cook
City Zip Code County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size.

The transaction of any or all lawful business for which corporations may be incorporated under the Business Corporation Act of 1983

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
common	\$0.40	4,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the 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.

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
common	\$0.40	3000	\$1,200.00
			\$
			\$
			\$
			TOTAL \$1,200.00

* A declaration as to a "par value" is optional. This space may be marked "n/p" when no reference to a par value is desired.

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Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

FILED

DEC 8 1986

JIM EDGAR
SECRETARY OF STATE

Mail to
 Law Office
 MORRISON & KATZ
 Suite 203
 22 North LaSalle Street
 Chicago 60602
 426-1718

The following fees are required to be paid at the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (See Art. 5), MINIMUM \$5.00; INITIAL FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (See Art. 5), MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL Due*
up to \$1,000	\$10.50
\$ 5,000	\$105.50
\$ 10,000	\$105.00
\$ 25,000	\$225.00
\$ 50,000	\$225.00
\$100,000	\$225.00

*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone: (217) 782-6961

866110-48

Property of Cook County

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.

1. _____ Signature and Name 33 North LaSalle Chicago, IL 60602 City/Town State Zip	1. _____ Name (please print) Stanley E. Morrison Cook County Recorder 12776 # A * 87-110-8 City/Town State Zip
2. _____ Signature _____ City/Town State Zip	2. _____ Name (please print) _____ City/Town State Zip
3. _____ Signature _____ City/Town State Zip	3. _____ Name (please print) _____ City/Town State Zip

Dated 12/3 1986

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

NAMES & ADDRESSES OF INCORPORATORS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual, etc.

ARTICLE EIGHT OTHER PROVISIONS

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE SEVEN OPTIONAL

Name	Residential Address

ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are: _____

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