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The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS, W. H. MILLER, Ridgeland Place, Greenville, S. C.

and

V. D. SANCHEZ, Charlotte, North Carolina

did on the 2nd day of February, 1952, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is BLUE RIDGE PRODUCTIONS, INC.

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to create, direct, produce, and film motion picture programs with sound both in color and black and white, To advertise, lease, rent, and sell sound motion pictures to theatres, radio stations and television stations; to show, exhibit, and display sound motion pictures. To hire artists and technicians for the production of sound motion pictures. To do all things necessary and incidental to the carrying on of its business; to have all of the powers generally conferred upon corporations under the laws of this State.

FIFTH: That the amount of the capital stock is Twenty-four Thousand (\$24,000.00) - - Dollars payable money or services.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Forty (240) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of February, 1951, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

W. H. Miller, B. T. Whitmire and V. D. Sanchez

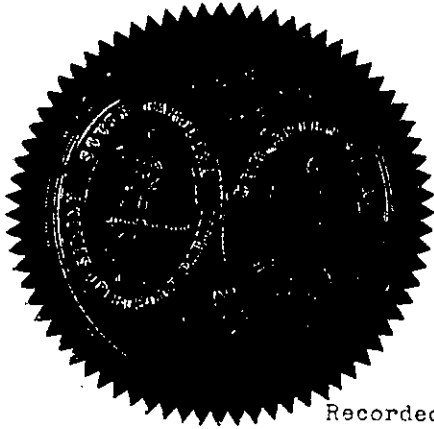
EIGHTH: That subsequently there was elected as President, W. H. Miller ; as Vice-President, ; as Secretary, V. D. Sanchez ; as Treasurer, V. D. Sanchez

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville-Piedmont

a newspaper published in the County of Greenville,

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the afore-said Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 2nd day of February in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded February 5th. 1952 at 10:00 A. M. #2911