

P95000008612

DENNIS J. LUMSDEN
6719 Winkler Road, Suite 121
Fort Myers, Florida 33919
(813)489-1774
FAX (813)489-1784

January 26, 1995

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

500001392155
-01/30/95--01006--018
****122.50 ****122.50

Re: AL NALLI PRODUCTIONS, INC. EFFECTIVE DATE

Gentlemen:

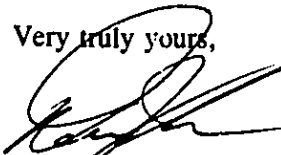
2-01-95

Enclosed please find the original and one copy of Articles of Incorporation for the above, along with my check in the amount of \$122.50, to cover the appropriate fees.

When filed, please return the certified copy to the undersigned.

Thank you for your assistance.

Very truly yours,


Dennis J. Lumsden

FILED
1995 JAN 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95-8612

**ARTICLES OF INCORPORATION
OF
AL NALLI PRODUCTIONS, INC.**

FILED
1995 JAN 27 AM 8:47
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes, Section 607.0101 et seq., hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is **AL NALLI PRODUCTIONS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation is located at:

490 Randy Lane
Fort Myers Beach, Florida 33931

EFFECTIVE DATE
2-01-95

ARTICLE III - COMMENCEMENT AND DURATION

This Corporation shall commence to exist on February 1, 1995, in accordance with Section 607.0123(2), Florida Statutes, and shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any and all lawful business for which corporations may be incorporated.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) common shares, all of one class, each having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and registered office of this Corporation are as follows:

Dennis J. Lumsden 6719 Winkler Road, Suite 121
Fort Myers, Florida 33919

FILED
1995 JUN 27 AM 8:47
TALLAHASSEE

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall initially have one (1) Director. The number of Directors may be either increased or decreased, from time to time, by or under the Bylaws of the Corporation but shall never be less than one (1).

The names and addresses of the initial Director of this Corporation are:

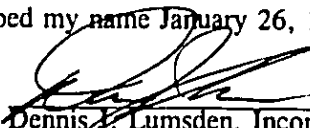
Allan W. Nalli 490 Randy Lane
Fort Myers Beach, Florida 33931

ARTICLE VIII - INCORPORATOR

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

Dennis J. Lumsden 6719 Winkler Road, Suite 121
Fort Myers, Florida 33919

IN WITNESS WHEREOF, I have subscribed my name January 26, 1995.


Dennis J. Lumsden, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment of Registered Agent. I am familiar with, and accept the obligations of Section 607.0505 Florida Statutes.


Dennis J. Lumsden