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A PROFESSIONAL ASSOCIATION
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November 24, 1998

Via Express Mail

Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-11/25/98--01061--006
*****78.75 *****78.75

Re: STORM SURGE PRODUCTIONS, INC. - Incorporation

Dear Sir/Madam:

Enclosed are the following items in connection with the filing of the Articles of Incorporation of the above-referenced corporation:

1. Original Articles of Incorporation;
2. Original Designation of Registered Agent and Registered Office;
3. Our check in the amount of \$78.75 to cover the following costs:

Filing Fee and Registered Agent Designation	\$70.00
Certified Copy	8.75

98 NOV 25 AM 10 25
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Once filing is completed, please forward a certified copy of the Articles of Incorporation to this firm.

Thank you for your assistance in this matter.

Sincerely,



Roy W. Cohn

Enclosures
RWC/ms/Cp-
cc: Timothy A. Dorsey



**ARTICLES OF INCORPORATION
OF
STORM SURGE PRODUCTIONS, INC.**

38 NOV 25 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation, for profit, files these Articles of Incorporation with the Secretary of State of the State of Florida, pursuant to the Florida Business Corporation Act of the State of Florida, Chapter 607, Florida Statutes.

1. NAME. The name of the corporation is Storm Surge Productions, Inc. (the "Corporation").

2. ADDRESS. The street address and the mailing address of the initial principal office of the Corporation is 3910 W. San Pedro St., Tampa, FL 33629.

3. NUMBER OF SHARES. The maximum number of shares which the Corporation is authorized to issue is 7,500 shares of common stock, having no par value per share.

4. NO PREEMPTIVE RIGHTS. No preemptive rights are granted to shareholders of the Corporation.

5. INITIAL REGISTERED OFFICE AND REGISTERED AGENT. The address of the initial registered office of the Corporation is 3910 W. San Pedro St., Tampa, Florida 3362, and the name of the initial registered agent is Timothy A. Dorsey.

6. INCORPORATOR. The name and address of each incorporator for the Corporation is set forth immediately below:

Timothy A. Dorsey
3910 W. San Pedro St.
Tampa, FL 33629

7. BOARD OF DIRECTORS. The number of directors shall not be less than one. The number of directors may be increased or diminished from time to time by the By-laws adopted by the shareholders, but shall never be less than one. The name and mailing address of the first Board of Directors, who shall serve until the first annual meeting or until their successors shall have been elected and qualified:

<u>Name</u>	<u>Address</u>
Timothy A. Dorsey	3910 W. San Pedro St. Tampa, FL 33629

8. POWERS OF CORPORATION. The Corporation shall have and may exercise at all times all of the powers and rights to the maximum extent, and without restriction, as conferred upon corporations by the laws of the State of Florida and of the United States.

9. AMENDMENT. The corporation shall have the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in any manner now or hereafter permitted by statute.

EXECUTED this 20th day of November, 1998.

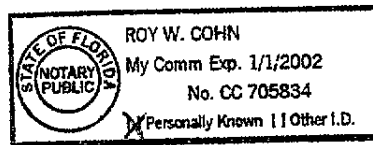
Timothy A. Dorsey
Timothy A. Dorsey, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 20th day of November, 1998 by Timothy A. Dorsey, who is personally known to me (or who has produced _____ as identification).

NOTARY PUBLIC

Sign: [Signature]
State of Florida at Large



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, this Designation is submitted:

1. STORM SURGE PRODUCTIONS, INC.. is a corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tampa, County of Hillsborough, State of Florida;
2. STORM SURGE PRODUCTIONS, INC. hereby names Timothy A. Dorsey, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;
3. STORM SURGE PRODUCTIONS, INC. hereby designates as its registered office, the street address of said registered agent's place of business, which is 3910 W. San Pedro St., City of Tampa, County of Hillsborough, State of Florida 336.

SUBMITTED this 20th day of November, 1998.

Timothy A. Dorsey
Timothy A. Dorsey, Incorporator on
behalf of Storm Surge Productions, Inc.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, relative to keeping open said office.

By: Timothy A. Dorsey
Registered Agent

Date: Nov. 20, 1998

98 NOV 25 AM 9:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA