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MICHAEL E. MORRIS

Attorney At Law
1726 S. Bumby Ave.
Orlando, Florida 32806
(407) 228-4770
Orlandolaw@cfl.rr.com

August 22, 2001

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*****78.75 *****78.75

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

RE: Spirit Daddy Productions, Inc.

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 for the filing of same, and a self-addressed stamped envelope for the return of a certified copy.

Thank you for your prompt attention to this matter.

Sincerely,

Brenda Bailey

Brenda Bailey
Legal Assistant

enclosures

01 AUG 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PS 8/28/01

**ARTICLES OF INCORPORATION
OF
SPIRIT DADDY PRODUCTIONS, INC.**

FILED
01 AUG 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Spirit Daddy Productions, Inc.

ARTICLE II

The existence of the corporation shall begin on the date of filing with the Secretary of State.

ARTICLE III

The principal place of business and mailing address of the Corporation is 525 S. Conway Road #40, Orlando, Florida 32807

ARTICLE IV

The specific purposes for which the corporation is organized are to provide cultural and educational materials for the community at large through theatrical productions. The exclusive purposes of this corporation are charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. This corporation shall not afford pecuniary gain, incidentally or otherwise, to its members.

ARTICLE V

The manner in which the directors are elected is as stated in the bylaws of the corporation.

ARTICLE VI

The name and street address of the incorporator and initial registered agent is:

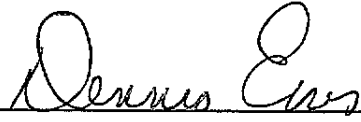
Dennis Enos
525 S. Conway Road #40
Orlando, Florida 32807

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23 day of July, 2001

FILED

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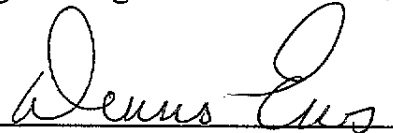
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


DENNIS ENOS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Spirit Daddy Productions, Inc. At the place designated in the articles of incorporation, the undersigned accepts the appointment and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned registered agent has executed these articles of incorporation this 23 day of July, 2001


DENNIS ENOS