

**Electronic Articles of Incorporation
For**

**N02000009472
FILED
December 10, 2002
Sec. Of State**

ARTIST ROLE MODEL PRODUCTIONS INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ARTIST ROLE MODEL PRODUCTIONS INCORPORATED

Article II

The principal place of business address:

2928 BAYSHORE POINTE DRIVE
TAMPA, FL. 33611

The mailing address of the corporation is:

2928 BAYSHORE POINTE DRIVE
TAMPA, FL. 33611

Article III

The specific purpose for which this corporation is organized is:

TO PRODUCE EDUCATIONAL MEDIA PROGRAMS TV/FILM FOR YOUTH &
FAMILIES, FEATURING ARTISTS WHO ARE ROLE MODELS. FUND RAISE
FOR OPERATIONAL EXPENSES & PROVIDE SAID MATERIALS &/OR
FUNDING TO OTHER EDUCATIONAL NON-PROFITS.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

JANICE M STEIN
2928 BAYSHORE POINTE DRIVE
TAMPA, FL. 33611

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANICE M. STEIN

Article VI

The name and address of the incorporator is:

SUSAN E. FISCHER, ESQUIRE
640 1ST STREET NORTH
ST. PETERSBURG, FL 33701

Incorporator Signature: SUSAN E. FISCHER