

**Electronic Articles of Incorporation
For**

N03000003899
FILED
May 07, 2003
Sec. Of State

EARTHEN PRODUCTION, INC.

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:

EARTHEN PRODUCTION, INC.

Article II

The principal place of business address:

613 SUWANNEE AVE
LIVE OAK, FL. US 32064

The mailing address of the corporation is:

613 SUWANNEE AVE
LIVE OAK, FL. US 32064

Article III

The specific purpose for which this corporation is organized is:

EARTHEN PRODUCTION, INC. EXISTS TO ADDRESS SOCIAL ISSUES
THROUGH THE USE OF FILM IN ORDER TO PROMOTE POSITIVE
CHANGE.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED

Article V

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

WILLIAM B CODY JR.
613 SUWANNEE AVE
LIVE OAK, FL. 32064

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

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Registered Agent Signature: WILLIAM B. CODY, JR.

Article VI

The name and address of the incorporator is:

WILLIAM B. CODY, JR.
613 SUWANNEE AVE
LIVE OAK, FL. 32064

Incorporator Signature: WILLIAM B. CODY, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM B CODY JR.
6252 209 RD
LIVE OAK, FL. 32060 US

Title: T
COLLEEN C CODY
6252 209 RD
LIVE OAK, FL. 32060 US

Title: VP
CARL FIELER
613 SUWANNEE AVE
LIVE OAK, FL. 32064 US

Title: S
JEAN M FIELER
613 SUWANNEE AVE
LIVE OAK, FL. 32064 US

Article VIII

The effective date for this corporation shall be:

05/03/2003