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ACCOUNT NO. : 072100000032

REFERENCE : 552508 82570A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizit

ORDER DATE : January 14, 2000

ORDER TIME : 11:33 AM

ORDER NO. : 552508-005

CUSTOMER NO: 82570A

CUSTOMER: Wilson B. Greateon, Jr., Esq
GREATON AND GREATON
GREATON AND GREATON
P. O. Box 39238

Fort Lauderdale, FL 33339-9238

500003098985-4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 14 PM 1:17

DOMESTIC FILING:

NAME: MILLSTONE PRODUCTIONS, INC.

EFFECTIVE DATE: _____

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
00 JAN 14 PM 12:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 14 PM 1:17

**ARTICLES OF INCORPORATION
OF
MILLSTONE PRODUCTIONS, INC.**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is MILLSTONE PRODUCTIONS, INC.

ARTICLE II

ADDRESS

The street and mailing address of the Corporation is: 6181 Hollows Lane, Delray Beach, Florida 33484.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 6181 Hollows Lane, Delray Beach, Florida 33484, and the name of the initial Registered Agent of the Corporation at that address is ANDY MILL.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
ANDY MILL	6181 Hollows Lane Delray Beach, FL 33484

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

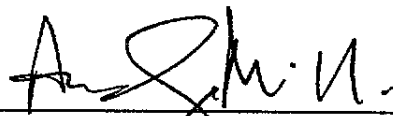
<u>Name</u>	<u>Address</u>
ANDY MILL	6181 Hollows Lane Delray Beach, FL 33484

ARTICLE IX

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of January, 2000. ...

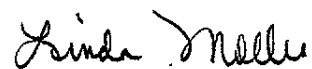


ANDY MILL
Incorporator

STATE OF FLORIDA)
 :ss.
COUNTY OF BROWARD)

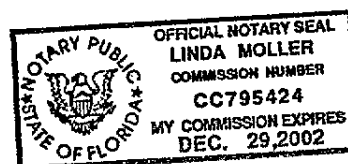
Sworn to and subscribed before me this 13th day of January, 2000, by ANDY MILL, who is personally known to me.

NOTARY PUBLIC:



LINDA MOLLER

My Commission No. is:
My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of MILLSTONE PRODUCTIONS, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity.

I further agree 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 initial Registered Agent of MILLSTONE PRODUCTIONS, INC.

Date: January 13th, 2000



ANDY MILL
Initial Registered Agent

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00 JAN 14 PM 1:17