

**ANTHONY P. PRIETO, P.A.**  
Attorneys and Counselors at Law  
Manufacturers Bank Building  
4144 N. Armenia Ave., Suite 350  
Tampa, Florida 33607-6450

Anthony P. Prieto  
David M. Winkler

Tel. (813) 877-8600  
Fax (813) 876-1884

*PO000030143*  
February 24, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700003150857--8  
-02/29/00-01014--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: A & S, INC.

Dear Sir/Madam:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$122.50. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office

Sincerely yours,

*Anthony P. Prieto*  
Anthony P. Prieto

APP:md  
Enclosure

*1026029*  
*NA*  
*3/24*

**FILED**  
00 MAR 24 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 7, 2000

ANTHONY P. PRIETO, P.A.  
4144 N. ARMANIA AVE  
SUITE 350  
TAMPA, FL 33607-6450

SUBJECT: A & S, INC.  
Ref. Number: W00000006029

We have received your document for A & S, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 300A00012508

**ANTHONY P. PRIETO, P.A.**  
*Attorneys and Counselors at Law*  
*Manufacturers Bank Building*  
*4144 N. Armenia Ave., Suite 350*  
*Tampa, Florida 33607-6450*

*Anthony P. Prieto*  
*David M. Winoker*

*Tel. (813) 877-8600*  
*Fax (813) 876-1884*

March 14, 2000

Ms. Loria Poole  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of A & S Digital Productions, Inc.  
Ref. Number: W00000006029

Dear Ms. Poole:

For your reference, I enclose a copy of your letter to me (with the page attached), dated March 7, 2000, which I received regarding the Articles of Incorporation I had mailed to you with the cost of \$122.50, on or about February 24, 2000.

I reviewed your letter and am forwarding my new Articles of Incorporation to your office. I would sincerely appreciate you proceeding to review the enclosed Articles of Incorporation and to register the same with the Department of State in the near future. In the event there are still any problems, please immediately advise.

Sincerely yours,



Anthony P. Prieto

APP:md  
Enclosure

**ARTICLES OF INCORPORATION  
OF  
A & S DIGITAL PRODUCTIONS, INC.**

**FILED**  
00 MAR 24 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**NAME**

The name of this Corporation is:

**A & S DIGITAL PRODUCTIONS, INC.**

**ARTICLE II**

**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III**


**CAPITAL**

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

**ARTICLE IV**

The street address of the principal office, mailing address, and the address of the initial registered office of this Corporation is **4144 N. ARMENIA AVENUE, SUITE 350, TAMPA, FLORIDA 33607**. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is **ANTHONY P. PRIETO**.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

  
\_\_\_\_\_  
ANTHONY P. PRIETO  
Registered Agent

ARTICLE V

INITIAL DIRECTORS

The initial Board of Directors shall consist of one director, whose name and address is as follows:

**ANTHONY P. PRIETO**  
4144 N. ARMENIA AVENUE, SUITE 350  
TAMPA, FLORIDA 33607

who shall hold office until his earlier resignation, removal from office or death.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is  
**ANTHONY P. PRIETO, 4144 N. ARMENIA AVENUE, SUITE 350, TAMPA, FLORIDA  
33607.**

**IN WITNESS WHEREOF**, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this **14TH** day of **MARCH, 2000**.

  
\_\_\_\_\_  
ANTHONY P. PRIETO

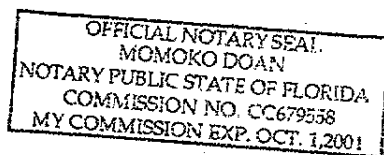
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared ANTHONY P. PRIETO, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

*Momoko Doan*

Notary Public - State of Florida at Large

My Commission Expires:



FILED  
00 MAR 24 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA