

P000000034689

BERG & WHEELER, P.A.

ATTORNEYS AT LAW

JEFFREY BUILDING

217 EAST ROBERTSON STREET

BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER*

RICHARD F. WHEELER

WALTER H. BERG, JR.

(RETIRED)

*BOARD CERTIFIED IN APPELLATE PRACTICE

TELEPHONE
(813) 685-0050

FACSIMILE
(813) 685-0369

March 30, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

100003184451--4
-04/04/00--01010--005
*****78.75 *****78.75

Re: Wrath Productions, Inc.

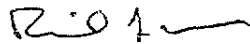
Dear Sir or Madam:

With regard to the above-referenced corporation, enclosed are the articles of incorporation, along with an additional copy for certification. Also enclosed is this firm's check in the amount of \$78.75, in payment of the following fees:

Filing fee for the articles	\$ 35.00
Designation of and acceptance of resident agent	35.00
One certified copy of articles of incorporation	<u>8.75</u>
	\$ 78.75

Thank you for your assistance in this matter.

Very truly yours,



Richard F. Wheeler

RFW/tlp
Enclosures
a:\wrath\secretary.sta

FILED
2000 APR -3 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR 4/5

FILED

2000 APR -3 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WRATH PRODUCTIONS, INC.

ARTICLE I. NAME

The name of the corporation is Wrath Productions, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 8607 Alafia Ridge Road, Riverview, Florida 33569, and the corporation's mailing address is the same.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8607 Alafia Ridge Road, Riverview, Florida 33569, and the name of the initial registered agent of the corporation at this address is John M. Simpson.

ARTICLE V. INITIAL DIRECTOR

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Cheryl A. Simpson
8607 Alafia Ridge Road
Riverview, Florida 33569

ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles are:

John M. Simpson
8607 Alafia Ridge Road
Riverview, Florida 33569


IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this ____ day of March, 2000.



John M. Simpson

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

30th The foregoing instrument was acknowledged before me this day of March, 2000, by John M. Simpson, who personally is known to me or who has presented Florida driver's as identification. License



Notary Public, State of Florida
LISA J. RADZIEWICZ


(Printed name of notary)
My Commission Expires:



Lisa J. Radziewicz
MY COMMISSION # CC676063 EXPIRES
September 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

THE UNDERSIGNED, John M. Simpson, hereby agrees to serve as Registered Agent for Wrath Productions, Inc., until further notice.



John M. Simpson

FILED

2000 APR -3 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA