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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003225118--5
-04/26/00--01072--014
****122.50 *****78.75

SUBJECT: LARGE BOY PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

LARRY B. BRODMAN

Name (Printed or typed)

860 NW. 86th Avenue

Address

Plantation, FL

City, State & Zip

888-610-9810

Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 APR 26 AM 10:38

FILED

F. CHASSIN

APR 27 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LARGE BOY PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

860 N.W. 86th AVENUE
Plantation, FL

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LARRY B. BRODMAN
860 N.W. 86th AVENUE
Plantation, FL

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LARRY B. BRODMAN
860 N.W. 86th Ave.
Plantation, FL

Larry B Brodman
Signature/Incorporator

4.25.00
Date

OFFICE OF THE STATE
TREASURER, FLORIDA

CO APR 26 AM 10:38

FILED

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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 registered agent.

Larry B Brodman
Signature/Registered Agent

4.25.00
Date