

P00000051287

House of Blaise Productions, Inc.
12924 Sunset Avenue
Clermont, Florida 34711

FILED
00 MAY 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
May 1, 2000

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

500003262855--9
-05/23/00--01002--005
*****78.75 *****78.75

Gentlemen:

Enclosed please find executed Articles of Incorporation for House of Blaise Productions, Inc., together with a check in the amount of \$78.85 covering fees related to filing, designation of registered agent, and certified copy.

In the event that the corporate name is not available, please advise the undersigned at telephone (407) 242-1024.5329
(352)

Thank you for your prompt attention to this matter.

Very truly yours,

Travis J. Blaise
Travis J. Blaise

Enclosure

~~5-25~~

5-25
WC

ARTICLES OF INCORPORATION
OF
House of Blaise Productions, Inc.

FILED
00 MAY 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: House of Blaise Productions, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, with a par value of one dollar (\$1.00), which shall be designated "Common Shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12924 Sunset Ave., Clermont, FL 34711 and the name of the initial registered agent of this corporation at that address is Travis J. Blaise.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is: Travis J. Blaise; 12924 Sunset Ave., Clermont, FL 34711.

ARTICLE VI. INCORPORATORS

The name and address of the persons signing these Articles is: Travis J. Blaise and Edna Mae Blaise; 12924 Sunset Ave., Clermont, FL 34711.

ARTICLE VII. AMENDMENTS TO ARTICLES
OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by majority vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of the corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a majority vote of all outstanding shares.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE IX. CORPORATION EXISTENCE

The term of existence of the corporation is perpetual.

IN WITNESS WHEREOF, I have subscribed my name this 16 day
of May, 2000.

Travis J. Blaise
Travis J. Blaise
Incorporator B420-810-70-161-0


Edna M. Blaise
Edna Mae Blaise
Incorporator B420-210-72-611-0

STATE OF FLORIDA

COUNTY OF Lake

I HEREBY CERTIFY that on this day, before me, a Notary Public
duly authorized in the State and County aforesaid to take
acknowledgments, personally appeared Edna Mae Blaise &
Travis J. Blaise to me known to be described as the
Subscriber in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that they
subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above, this 16 day of May, 2000.

 Michele D Isom
My Commission CC883327
Expires August 16, 2003

Michele D. Isom

NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED
00 MAY 23 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That House of Blaise Productions, Inc. desiring to organize under the laws of the State of Florida with its initial office, as indicated in the Articles of Incorporation at 12924 Sunset Ave., Clermont, FL 34711, has named Travis J. Blaise located at 12924 Sunset Ave., Clermont, FL 34711 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Travis J. Blaise
Registered Agent