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

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-05/30/00--01085--017
*****78.75 *****78.75

SUBJECT:

(Proposed corporate name - must include suffix)

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

$78.75

$70.00 Filing Fee	$78.75 Filling Fee & Certificate	$78.75 Filling Fee & Certified Copy	$87.50 Filling Fee Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)
Derrick Days

Address
24 Bethesda Park Circle

City, State & Zip
Boynton Beach, Florida 33435

Daytime Telephone Number
(561) 704-4010

FILED
00 MAY 30 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN JUN - 8 2000

FILED
00 MAY 30 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TRI-COUNTY PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

24 Bethesda Park Circle
Boynton Beach, Florida 33435

ARTICLE III SHARES

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

One Thousand Five Hundred (1,500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Derrick Days
24 Bethesda Park Circle
Boynton Beach, Florida 33435

ARTICLE V INCORPORATOR

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

Derrick Days
24 Bethesda Park Circle
Boynton Beach, Florida 33435

Signature/Incorporator **Date**

Derrick Days 5-26-2000

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

Having been named as registered agent and to accept service of process of 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.

Signature/Registered Agent **Date**

Derrick Days 5-26-2000