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Michael L. Moore, P.A.

Attorney At Law

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July 12, 2000

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

100003331541--6 -07/21/00--01068--012 *****78.75 ******78.75

Re: POSITIVE IMPACT PRODUCTIONS, INC. Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for POSITIVE IMPACT PRODUCTIONS, INC. for filing. Also enclosed is a cashiers money order in the amount of \$78.75 as payment of the filing fee.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Michael L. Moore, Esquire

MLM/meb

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SECRETARY OF STATE
TALLAHASSEE, FLORBY

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ARTICLES OF INCORPORATION OF POSITIVE IMPACT PRODUCTIONS, INC.

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of POSITIVE IMPACT PRODUCTIONS, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

<u>Name</u>

The name of the corporation is POSITIVE IMPACT PRODUCTIONS, INC.

ARTICLE II

Principal Office

The address of the principal office of the corporation is 5493 Timberleaf Blvd., #1410, Orlando, FL 32811. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Mailing Address

The mailing address of the corporation is 5493 Timberleaf Blvd., #1410, Orlando, FL 32811.

ARTICLE IV

Shares

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, at One Cent (\$0.01) par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5458 Hoffner Avenue, Suite 303, Orlando, Florida 32812, and the initial Registered Agent at such address is Michael L. Moore, Esquire.

ARTICLE VI

Incorporator

The name and address of the sole incorporator of the corporation is: Michael L. Moore, 5458 Hoffner Avenue, Suite 303, Orlando, Florida 32812.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of two directors. The names and street addresses of the directors of this Corporation are:

Steve Lane 5493 Timberleaf Blvd., #1410, Orlando, FL 32811

Antonio Phillips, 8801 Lecinic Vista Blvd., Orlando, FL 32818

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this L2"day of July 2000.

Michael L. Moore, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

MICI check	The foregoing instrument was HAEL L. MOORE, ESQUIRE applicable box)	acknowledged before me this day of July 2000 by . Such person did not take an oath and: (notary must
	is/are personally known to me.	
	produced a current Florida driver's license as identification.	
· 🏻	produced	as identification.
{Nota	ry Seal must be affixed}	Signature of Notary Name of Notary (Typed, Printed or Stamped) Commission Number: (if not legible on seal) My Commission Expires: 4-12-2003 (if not legible on seal)

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this $\frac{12 + 44}{1200}$ day of July 2000.

REGISTERED AGENT:

Michael L. Moore

OD JUL 21 AM II: 32 SECRETARY OF STATE