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REISS, HILLMAN & REISS

Attorneys at Law

203 E. HILLCREST STREET
ORLANDO, FLORIDA 32801

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(407) 841-9051

FAX (407) 841-3817

HOWARD S. REISS
RANDY HILLMAN
ADAM B. REISS

August 28, 2000

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: Articles of Incorporation

~~ENCO, INC.~~

ENCO Productions, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Incorporation for the above-referenced corporation. I have enclosed a check in the amount of \$78.75 to cover the cost of filing the Articles and for a certified copy to be provided.

After the enclosed is filed, please forward the certified copy to my office.

Sincerely,


Randy Hillman

RH/jw
Enclosures

24 9/17/00 21 5/31/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 2000

RANDY HILLMAN, ESQ.
203 E HILLCREST ST
ORLANDO, FL 32801

SUBJECT: ENCO, INC.
Ref. Number: W00000021955

We have received your document for ENCO, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 700A00047439

ARTICLES OF INCORPORATION
OF
ENCO PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation is ENCO PRODUCTIONS, INC.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Randy Hillman
203 E. Hillcrest Street
Orlando, Florida 32801

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Directors, but shall never be less than one.

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The location of the principal office of the corporation shall be:

364 Woodstead Circle
Longwood, Florida 32779

ARTICLE VIII

INITIAL DIRECTORS

The names of the Initial Directors of this Corporation and their street addresses are:

William J. Duclos
364 Woodstead Circle
Longwood, Florida 32779

Scott Kramer
511 E. Lake Sue Avenue
Winter Park, Florida 32789

The persons named as the Initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever first occurs.

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Randy Hillman
203 E. Hillcrest Street
Orlando, Florida 32801

ARTICLE X

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive

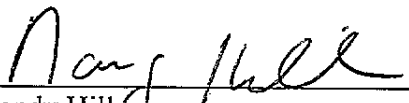
rights to purchase his or her pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he or she already holds, and any securities of the corporation convertible into or carrying a right to acquire shares of any such unissued or treasury shares at the price at which it is offered to others.

ARTICLE XI

AMENDMENT

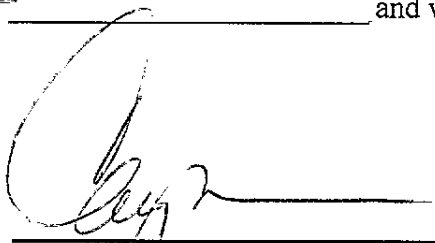
This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of September, 2000.


Randy Hillman

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing Articles of Incorporation of ENCO PRODUCTIONS, INC., acknowledged before me this 18th day of September, 2000, by Randy Hillman, Incorporator, who is personally known to me ~~or who has produced as identification~~ _____ and who did/did not take an oath.



NOTARY PUBLIC

My Commission Expires:

CARYN WHEELER
Notary Public, State of Florida
My Comm. Expires May 30, 2004
Comm. No. CC 928043

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance of Service

Having been named to accept service of process for **ENCO PRODUCTIONS INC.**, at the place designated in the Articles of Incorporation, RANDY HILLMAN agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.



RANDY HILLMAN