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BRIAN R. LOE
Attorney at Law
3074 West Lake Mary Boulevard, #136
Lake Mary, Florida 32746
Phone (407) 323-6128
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August 15, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

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-08/17/00--01056--005
*****78.75 *****78.75

TO WHOM IT MAY CONCERN;

Enclosed are the Articles of Incorporation for PM PRODUCTIONS, INC.. I have enclosed a check for \$78.75 drawn upon my trust account payable to the Secretary of State in payment of your \$70.00 fee for filing (\$35.00 + \$35.00) and \$8.75 for return of a certificate of status.

Do not hesitate to make a collect phone call to me if everything is not in order.

Thank you for your attention to this matter.

Sincerely,

BRIAN R. LOE

BRL/js
enc: Check
Articles

FILED
00 SEP 28 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 28 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2000

BRIAN R. LOE
3074 WEST LAKE MARY BLVD #136
LAKE MARY, FL 32746

SUBJECT: PM PRODUCTIONS, INC.
Ref. Number: W00000020731

We have received your document for PM PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 700A00045206

* ARTICLES OF INCORPORATION *
for
* PM PRODUCTIONS, INC.*

FILED
00 SEP 28 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, PEGGY MARTIN, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

ARTICLE I

The name of the Corporation is PM PRODUCTIONS, INC.

ARTICLE II

The existence of the Corporation shall begin upon the filing and acceptance of these articles by the Secretary of State of the sovereign State of Florida.

ARTICLE III

The street address of the initial principal office of the corporation and the initial mailing address of the Corporation is 210 Hunters Trail, Longwood FL 32779.

ARTICLE IV

The maximum number of shares of stock that this company is authorized to issue and have outstanding at any one time is 600 shares of voting common stock having a par value of One Dollar per share. Transfer of any share of this class of stock is subject to a right of first refusal of the other shareholders. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3074 West Lake Mary Blvd, #136 Lake Mary FL 32746. The initial registered agent for the Corporation at that address is BRIAN R. LOE. The board of directors may move the registered office and change the registered agent from time to time as it deems appropriate.

ARTICLE VI

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders but shall never be less than one.

ARTICLE VII

The names of the initial directors of this Corporation and their addresses are:

PEGGY MARTIN
210 HUNTERS TRAIL
LONGWOOD FL 32779

NATALIE MARTIN
210 HUNTERS TRAIL
LONGWOOD FL 32779

The persons named as initial directors shall hold office until their successors have been elected or appointed and qualified.

ARTICLE VIII

The name and address of the person signing these articles as Incorporator is PEGGY MARTIN, 210 HUNTERS TRAIL, LONGWOOD FL 32779.

ARTICLE IX

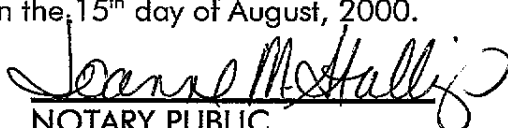
These articles may be amended as provided by Florida Law. Additionally, these articles may be amended by a written statement signed by all of the directors and all of the shareholders manifesting their intent that a certain amendment of these articles be made.

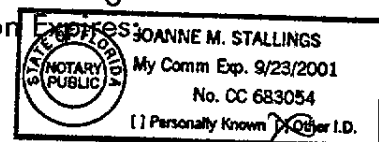
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 15th day of August, 2000.


PEGGY MARTIN
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public, personally appeared PEGGY MARTIN, who provided identification in the form of a Florida Drivers License, is also personally known to me and signed the foregoing Articles of Incorporation, and acknowledged before me as well that he subscribed to these Articles of Incorporation on the 15th day of August, 2000.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires



CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT WITHIN THIS STATE

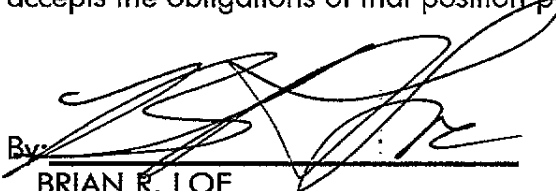
PM PRODUCTIONS, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Seminole County, Florida has named BRIAN R. LOE as its agent to accept service of process within this state at a registered office address of 3074 West Lake Mary Blvd., #136 Lake Mary FL 32746.

By: 
PEGGY MARTIN, Incorporator

August 15, 2000
DATED: August 15, 2000

ACKNOWLEDGMENT

Having been named to accept service of process for PM PRODUCTIONS, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

By: 
BRIAN R. LOE
Attorney at Law
Fla. Bar # 722560
3074 W. Lake Mary Blvd. #136
Lake Mary FL 32746
407 323-6128

August 15, 2000
DATED: August 15, 2000