

Division of Corporations

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P00000111984

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850) 922-4001

## From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034

Phone : (954) 565-7723

Fax Number : (954) 568-6771

## FLORIDA PROFIT CORPORATION OR P.A.

Tradewinds Production Studios, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -6 PM 12:41

: B. McKnight DEC 06 2000

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**ARTICLES OF INCORPORATION**

OF

**Tradewinds Production Studios, Inc.**

The undersigned Anne Middleton, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

**ARTICLE ONE      NAME**

The name of the corporation shall be Tradewinds Production Studios, Inc.

**ARTICLE TWO      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3920 Riverland Road, Fort Lauderdale, FL 33312

**ARTICLE THREE      SHARES**

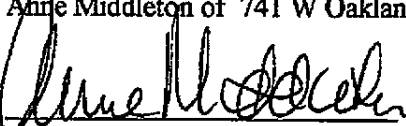
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

**ARTICLE FOUR      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent will be Anne Middleton of 741 W Oakland Park Boulevard, Fort Lauderdale, FL 33311

**ARTICLE FIVE      INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation are: Anne Middleton of 741 W Oakland Park Boulevard, Fort Lauderdale, FL 33311



Signed

Anne Middleton - Incorporator

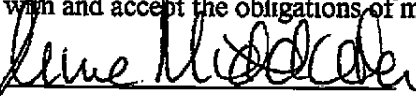


Dated

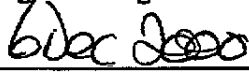
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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree 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.



Signed Anne Middleton



Dated

Registered Agent

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

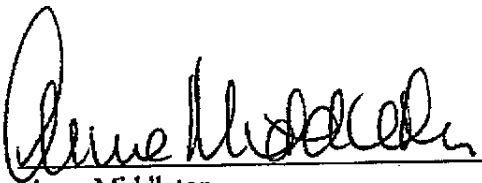
Name	Mailing Address
Frank Gatto	3920 Riverland Road, Fort Lauderdale, FL 33312
George Phillips	3920 Riverland Road, Fort Lauderdale, FL 33312

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

  
Anne Middleton

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