

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-7870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000115578

Sundown Productions, Inc

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-12/19/00--01040--010
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

61 DEC 19 00
DIVISION OF CORPORATIONS
NOTARY PUBLIC

DEC 19 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation shall be Sundown Productions, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

1500 Sunset Rd., #C5
Tarpon Springs, FL 34689

ARTICLE III: PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of providing internet production services;
2. To engage in e-commerce;
3. To engage in the retail sale of novelty items, including but not limited to calendars;
4. To engage in the production and design of internet web sites;
5. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
6. To do such other acts incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV: SHARES

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), all of which shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V: REGISTERED AGENT

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

John Lyons
1500 Sunset Road, #C5
Tarpon Springs, FL 34689

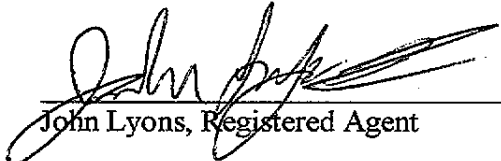
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TALLAHASSEE, FLORIDA

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator is:

Barbara J. Hunting
Attorney at Law
2706 Alt. 19 North, Suite 310
Palm Harbor, FL 34683


Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



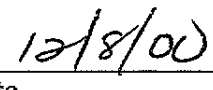
John Lyons, Registered Agent



Date



Barbara J. Hunting, Incorporator



Date

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