

P01000031120

TRANSMITTAL LETTER

FILED

01 MAR 22 PM 12:23

FROM:

Name of corporation:

Papillon Productions, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Street address of the corporation:

1630 6th St. NW
Winter Haven, Florida 33881
863-292-8113

TO: CORPORATIONS DIVISION

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is not requested at this time.

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*****70.00 *****70.00

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

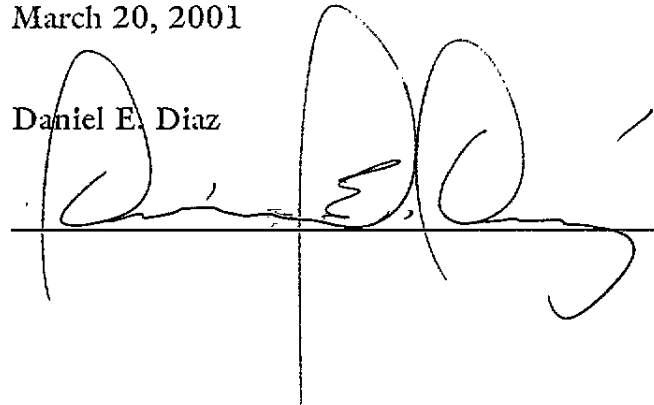
Date:

March 20, 2001

Name of Incorporator:

Daniel E. Diaz

Signature of Incorporator:

A handwritten signature in black ink, appearing to read 'Daniel E. Diaz', is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke extending to the right.

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ARTICLES OF INCORPORATION

01 MAR 23 PM 12:25

of

Papillon Productions, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Papillon Productions, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

1630 6th St. NW, Winter Haven, Florida 33881

Article 3. The corporation is authorized to issue one class of stock, that being one million (1,000,000.00) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Daniel E. Diaz

1630 6th St. NW, Winter Haven, Florida 33881

Article 5. The name and street address of the incorporator of this corporation is:

Daniel E. Diaz

1630 6th St. NW, Winter Haven, Florida 33881

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

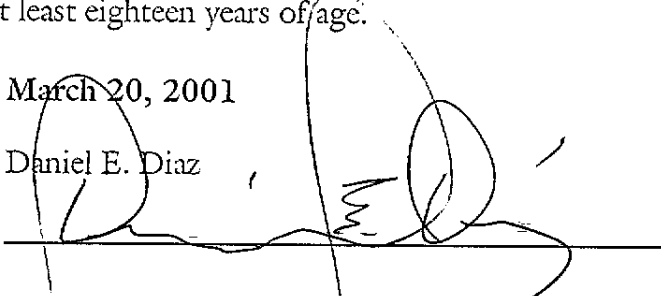
Date:

March 20, 2001

Name of Incorporator:

Daniel E. Diaz

Signature of Incorporator:

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Papillon Productions, Inc.

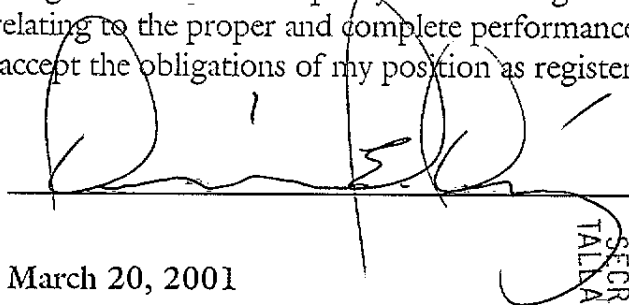
1. The name and address of the corporation's registered agent and registered office is:

Name: Daniel E. Diaz

Street address: 1630 6th St. NW, Winter Haven, Florida 33881

Having been named as the 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.

Signature of registered agent:



Date of signature:

March 20, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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