



PO10000046752

ACCOUNT NO. : 072100000032

REFERENCE : 144818 7271211

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
01 MAY -9 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -9 PM 4:42
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ORDER DATE : May 9, 2001

ORDER TIME : 4:01 PM

ORDER NO. : 144818-005

CUSTOMER NO: 7271211

CUSTOMER: Mr. Lyman C. Hanks
Dog Tag Productions, Inc.

Belz Factory Outlet Mall Ii
4949 International Dr Ste 143
Orlando, FL 32819

DOMESTIC FILING

NAME: DOG TAG PRODUCTIONS INC.

200004192352--3

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

PH 5/10/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 MAY -9 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DOG TAG PRODUCTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

DOG TAG PRODUCTIONS INC.
BELZ Factory Outlet MALL II
4949 INTERNATIONAL DR. Suite 143
ORLANDO FL, 32819

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL JEWELRY SALES

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LYMAN C. HANKS III (PRES.)
4466 BEGONIA CT.
WINDERMERE FLA.
34786

ARTICLE VI REGISTERED AGENT

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

~~Corporation Service Company~~

Corporation Service Company, 1201 Hays Street, Tallahassee, FL, 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LC

LYMAN C. HANKS III
4466 BEGONIA CT.
WINDERMERE FLA.
34786

Having been named as registered agent to accept service of process for the above stated 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

Corporation Service Company

By:

Patricia Pigott

Signature/Registered Agent

Date

5-9-2001

LC

Signature/Incorporator

Date

5-1-01