

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000051973

Steadt-G Productions, Inc

900004315089-16

-05/24/01--01055-13

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RECEIVED
MAY 24 PM 3:06
DIVISION OF STATE
TALLAHASSEE, FLORIDA

- ☒ 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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MAY 24 PM 11:12
DIVISION OF CORPORATION

Signature _____

Requested by: SW

Name _____

Date 5/24

Time 10:33

Walk-In _____

Will Pick Up _____

J. BRYAN MAY 24 2001

ARTICLES OF INCORPORATION

OF

STEADI-G PRODUCTIONS, INC.

FILED
01 MAY 24 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is STEADI-G PRODUCTIONS,
INC.

ARTICLE II - DURATION

This corporation shall commence on the date of filing
of these Articles with the Secretary of State and shall have
a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
transacting any lawful business for which corporations may
be incorporated under the Florida General Corporations Act
and to do such other things as are incidental to the
foregoing or necessary or desirable in order to accomplish
the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of
common stock having a par value of One Dollar (\$1.00) per
share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation
shall be 10496 Augusta Court, Boca Raton, Florida, with the
privilege of having branch offices at any other place.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417 and the name of the initial registered agent is ALAN BERNSTEIN, ESQUIRE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

GEORGE BIANCHINI, JR.
10496 Augusta Court
Boca Raton, Florida 33498-4601

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

GEORGE BIANCHINI, JR.
10496 Augusta Court
Boca Raton, Florida 33498-4601

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation, this 22 day of
May, 2001.



GEORGE BIANCHINI, JR.

SS#
59520-5244

STATE OF NEW YORK

COUNTY OF NEW YORK

BEFORE ME, the undersigned authority, personally
appeared, GEORGE BIANCHINI, JR., who is personally known by
me or who have produced U.S.A. PASSPORT
as identification, and who acknowledged that he executed the
foregoing Articles of Incorporation for the purposes
expressed in such Articles, this 22ND day of May, 2001.


NOTARY PUBLIC

PRINTED NAME OF NOTARY

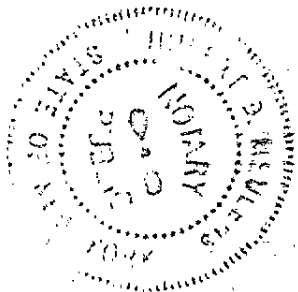
NOTARY COMMISSION NUMBER

My commission expires: 07/06/01

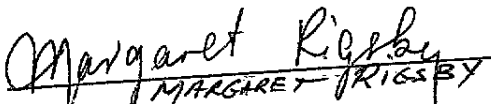
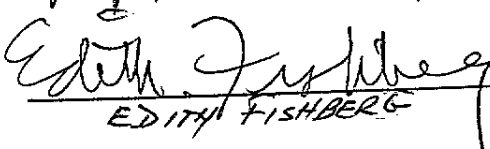
SS#
051-46-1140

HUBERT D. MEULENS

01ME5014759



HUBERT D. MEULENS
NOTARY PUBLIC, State of New York
No. 01ME5014759
Qualified in New York County
Commission Expires July 8, 01


MARGARET RIGBY

EDITH FISHBERG


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That STEADI-G PRODUCTIONS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Boca Raton, County of Palm Beach, State of Florida, has named ALAN BERNSTEIN, ESQUIRE, located at 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ALAN BERNSTEIN, Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer qualified to take acknowledgments, appeared ALAN BERNSTEIN, to me personally and who executed the foregoing instrument and acknowledged before me that he executed the same freely.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of May, 2001.


NOTARY PUBLIC

