

PO1000054225

TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of corporations

SUBJECT: On the Hill Productions Corporation

800004315878--3  
-05/24/01--01094--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50.  
This should cover Filing Fees and Certified Copy.

FROM: Robert Adriel  
5106 Chipper Court  
Ocoee, Florida 34761  
(407) 234-3414

EFFECTIVE DATE  
5/25/01

Please forward the Certificate to the individual whose name and address appears above.

For further information concerning this matter, please contact:

Robert Adriel at (407) 234-3414

COURIER ADDRESS:

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
(850) 487-6052

MAILING ADDRESS:

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(850) 487-6052

FILED  
01 MAY 24 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Robert GAVE

AUTHORIZATION BY PHONE TO  
CORRECT add suffix  
DATE 6/1  
DOC. EXAM SeB

**ARTICLES OF INCORPORATION  
OF  
ON THE HILL PRODUCTIONS CORPORATION**

**FILED**  
01 MAY 24 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
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**Article I - Name**

The name of the corporation is **ON THE HILL PRODUCTIONS CORPORATION**

**Article II - Duration**

This corporation shall have perpetual existence commencing on May 25, 2001.

**Article III - Purpose**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**Article IV - Principal Office**

The initial principal place of business and mailing address of this corporation shall be 5106 Chipper Court, Ocoee, FL 34761

**Article V - Capital Stock**

This corporation is authorized to issue 10,000 shares of ten (\$100.00) Dollar par value common stock, which shall be designated "common shares."

**Article VI - Initial Registered Office and Agent**

The name and street address of the initial registered agent and office of this corporation is Jessica Adriel, 5106 Chipper Court, Ocoee, FL 34761.

**Article VII - Initial Board of Directors**

This corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and addresses of the initial Directors of this Corporation are:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Robert Adriel	President and Secretary	5106 Chipper Court, Orlando, FL 34761.
Robert Adriel	Vice President and Treasurer	

**Article VIII- Bylaws**

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

**Article IX- Indemnification**

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent of the law.

**Article X- Preemptive Rights**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

**Article XI- Incorporators**

The name and address of the person signing these Articles are:

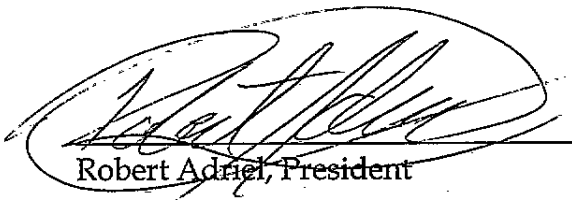
**Name**

Robert Adriel, 5106 Chipper Court, Ocoee, Florida 34761

**Article XI- Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation this 25<sup>TH</sup> day of May 2001.

  
Robert Adriel, President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
01 MAY 24 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

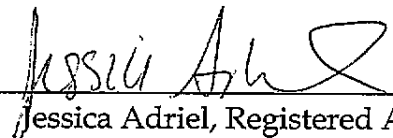
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ON THE HILL PRODUCTIONS CORPORATION**
2. The name and address of the registered agent is:

Jessica Adriel  
5106 Chipper Court  
Ocoee, Florida 34761

Having been named to accept service of process for the above stated corporation, at the place designated in article vi of these articles of incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

DATED THIS 25<sup>TH</sup> DAY OF May 2001.

BY,   
Jessica Adriel, Registered Agent

**COURIER ADDRESS:**

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Division of Corporations  
409 East Gaines Street  
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