

P01000088267

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01 SEP - 7 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

SUBJECT: SALT CAY PRODUCTIONS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check fo

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED FROM:

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

RECEIVED
DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
2001 SEP - 7 PM 12:41
TO AGARIO/KLEGE
SUFFICIENCY OF FILING

600004575486--2
-09/07/01--01083--007
157.50 **78.75

J. BRYAN SEP - 7 2001

ARTICLES OF INCORPORATION

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

FILED
01 SEP -7 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
SALT CAY PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2100 NW 30TH Rd.
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:
1500 Shares of Common Stock Par Value \$.10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Director & President
Shaw McCutcheon
2100 NW 30TH Rd.
Boca Raton, FL 33431

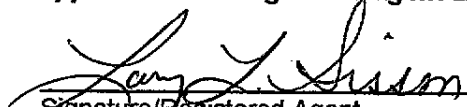
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Larry Sisson
218 Southern Country Lane
Quincy, FL 32351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
A1A Florida Corporate Services
Larry Sisson
218 Southern Country Lane
Quincy, FL 32351


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



Signature/Registered Agent

9/7/01

Date



Signature/Incorporator

9/7/01

Date