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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EARLEY PRODUCTIONS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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01 DEC 19 11:27 AM
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 15 PM 3:54

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 19, 2001

LAZARUS

MIAMI, FL

SUBJECT: EARLEY PRODUCTIONS, INC.
Ref. Number: W01000029006

We have received your document for EARLEY PRODUCTIONS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 101A00066453

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
EARLEY PRODUCTIONS MANAGEMENT INC.

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02 JAN 15 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is EARLEY PRODUCTIONS MANAGEMENT INC. The address of the principal office and the mailing address of this corporation is: 590 NW 66 AVENUE, PLANTATION, FLORIDA 33317.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is five hundred (500) shares of common stock, all of which are to have a par value of one dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation including cash, promissory notes, services performed or written, promises to perform services and shall have a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash for any unissued or treasury share of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name : SCOTT EARLEY
Address : 590 NW 66 AVENUE
PLANTATION, FLORIDA 33317

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VII - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The name and address of the members of the initial Board of Directors of this corporation is:

Name : SCOTT EARLEY, PRESIDENT
Address : 590 NW 66 AVENUE,
PLANTATION, FLORIDA 33317

ARTICLE VIII - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation as incorporator is:

Name : SCOTT EARLEY
Address : 590 NW 66 AVENUE
PLANTATION, FLORIDA 33317

ARTICLE IX - BYLAWS

The power to alter, amend, or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director of this corporation to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

17 day of December, 2001.

I hereby accept the duties as registered agent.

Scott Earley
SCOTT EARLEY

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02 JAN 15 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA }
 }
COUNTY OF MIAMI-DADE } SS:

BEFORE ME, the undersigned authority, authorized to take acknowledgments on the State and County set forth above, personally appeared _____ known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation as Incorporator thereof, and he/she/they acknowledge(s) before me that he/she/they executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of October, 2001.

My Commission Expires:

12/02/02

Notary Public:

Georgina Casal

