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-01/22/02--01096--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

January 17, 2002

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: BOOKER PRODUCTIONS, INC.

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the executed Articles of Incorporation for the above referenced corporation.

Kindly file the Articles of Incorporation and return a filed copy by regular mail in the enclosed self-addressed stamped envelope.

Our check in the amount of \$70.00 is enclosed for the filing fee. If you should have any questions, please feel free to contact me.

Thank you for your cooperation in this regard.

Sincerely,

*A. Eric Anderson KR*

A. Eric Anderson  
Attorney at Law

Enclosures

2002 JAN 22 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

151/29/02

ARTICLES OF INCORPORATION

OF

BOOKER PRODUCTIONS, INC.

FILED

2002 JAN 22 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

BOOKER PRODUCTIONS, INC.

The principal place of business and mailing address of this corporation shall be:

2736 Gulfview Drive6  
Naples, FL 34112

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV  
REGISTERED AGENT

Initial registered office of the corporation shall be:

2736 Gulfview Drive  
Naples, FL 34112

and the name of the initial registered agent shall be:

ERIC BOOKER

ARTICLE V  
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
PREEMPTIVE RIGHTS

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

ARTICLE VII  
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII  
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX  
OFFICERS AND DIRECTORS

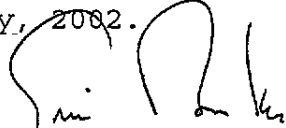
The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ERIC BOOKER  
2736 Gulfview Drive  
Naples, FL 34112

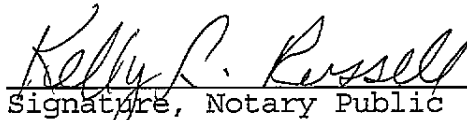
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 16<sup>th</sup> day of January, 2002.



\_\_\_\_\_  
ERIC BOOKER  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of January, 2002, by ERIC BOOKER () who is personally known to me or () who has produced \_\_\_\_\_ as identification.



\_\_\_\_\_  
Signature, Notary Public

KELLY L. RUSSELL  
\_\_\_\_\_  
Print Name, Notary Public



Kelly L. Russell  
My Commission CC998807  
Expires February 06, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



ERIC BOOKER

**FILED**  
2002 JAN 22 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA