CAPITAL CONNECTION, INC.

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

FILED

PUXUUU	ALA SEE, FLORIDA
n Production Enterprises, Inc.	• · · · · · · · · · · · · · · · · · · ·
	500048906657 -02/07/0201059014 *****78.75 ******78.75
	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
Signature	Vehicle Search Driving Record
Requested by: Simple Date Time	UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval J. BRYAN FEB 7 2002

ARTICLES OF INCORPORATION

OF

B & M PRODUCTION ENTERPRISES, INC.



ARTICLE I-NAME

The name of this Corporation is B & M PRODUCTION ENTERPRISES, INC.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 1730 Barlett Avenue, Orange Park, Florida 32073.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

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

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares, all of which shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1016 LaSalle Street, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Timothy P. Kelly, P.A.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2), and the name and address of the persons who are to serve as the initial Directors are:

Michael Mulheron

P.O. Box-6279

Jacksonville, Florida 32236

Brian Ware

P.O. Box 6279

Jacksonville, Florida 32236

ARTICLE VIII-INCORPORATOR

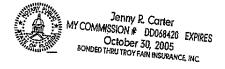
The name and address of the incorporator is Timothy P. Kelly, 1016 LaSalle Street, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of February, 2002.

Timothy P. Kelly

STATE OF FLORIDA)	
COUNTY OF DUVAL)	

The foregoing instrument was acknowledged before me this <u>5</u> day of February, 2002, by Timothy P. Kelly. He is personally known to me.



Notary Public for the State of

Florida at Large

My Commission Expires:

Commission Number:

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

First, that B & M PRODUCTION ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Timothy P. Kelly, P.A., located at 1016 LaSalle Street, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Timothy P. Kelly, Incorporator

Date:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Timothy P. Kelly, P.A., hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Timothy P. Kelly, P. A.

Timothy P. Kelly

Date: 2/5/02