

TRANSMITTAL LETTER
P02000014811

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

100004863951--1
-02/04/02--01044--020
*****78.75 *****78.75

SUBJECT: Royal Oak Productions, Inc.

(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

! \$70.00 X \$78.75
Filing Fee Filing Fee
 & Certificate of Status

! \$78.75 ! \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: John Flowers
Name (Printed or typed)

2729 Maitland Crossing Way, Suite 1-302

Address

Orlando, FL 32810

City, State & Zip

407-822-8097

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -4 PM 2:32

NOTE: Please provide the original and one copy of the articles.

2-8-02
WC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Royal Oak Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2729 Maitland Crossing Way, Suite 1-302
Orlando, FL 32810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Film, Video, Television Production

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John Flowers, Director
2729 Maitland Crossing Way, #1-302
Orlando, FL 32810

Gregory Evans, Director
3101 Vine Street
Orlando, FL 32806

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John Flowers
2729 Maitland Crossing Way, #1-302
Orlando, FL 32810

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Flowers
2729 Maitland Crossing Way, #1-302
Orlando, FL 32810

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



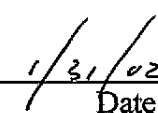
Signature/Registered Agent



Date



Signature/Incorporator



Date

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