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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

000004843960-8
-01/30/02--01026--018
*****78.75 *****78.75

SUBJECT: Ehling & Ehling Entertainment, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

_____	\$70.00
	Filing Fee
<u> X </u>	\$78.75
	Filing Fee & Certificate
_____	\$122.50
	Filing Fee & Certified Copy
_____	\$131.25
	Filing Fee, Certified Copy & Certificate

FILED
02 FEB 28 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

Ehling & Ehling Entertainment, Inc.
289 Englenook Dr.
DeBary, FL 32713

NOTE: Please provide the original and one (1) copy of the Articles.

W224302



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2002

EHLING & EHLING ENTERTAINMENT, INC.
289 ENGLENOOK DR
DEBARY, FL 32713

SUBJECT: EHLING & EHLING ENTERTAINMENT, INC.
Ref. Number: W02000003402

We have received your document for EHLING & EHLING ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 802A00007079

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Ehling & Ehling Entertainment, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 289 Englenook Dr. DeBary, FL 32713

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Adam A. Ehling will own Five Hundred Ten (510) shares of the corporation and Laura L. Ehling will own Four Hundred Ninety (490) shares of the corporation.

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adam A. Ehling
289 Englenook Dr.
DeBary, FL 32713

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Adam A. Ehling
289 Englenook Dr.
DeBary, FL 32713

Laura L. Ehling
289 Englenook Dr.
DeBary, FL 32713

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TALLAHASSEE, FLORIDA

ARTICLE VII – OFFICER(S)

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Adam A. Ehling
President, Secretary
289 Englenook Dr.
DeBary, FL 32713

Laura L. Ehling
Vice President, Treasurer
289 Englenook Dr.
DeBary, FL 32713

ARTICLE VIII- PREEMPTIVE RIGHTS

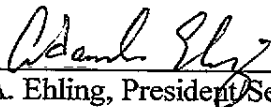
The corporation elects to have preemptive rights.

ARTICLE IX - INCORPORATOR(S)

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

Adam A. Ehling
289 Englenook Dr.
DeBary, FL 32713

Signature: _____



Adam A. Ehling, President/Secretary

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

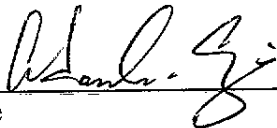
Ehling & Ehling Entertainment, Inc.

2) The name and address of the registered agent office is:

Adam A. Ehling
289 Englenook Dr.
DeBary, FL 32713

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Signature



Date

Feb 22, 02

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA