

**Electronic Articles of Incorporation
For**

**P02000050855
FILED
May 08, 2002
Sec. Of State**

BURTON/POLGARDY PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BURTON/POLGARDY PRODUCTIONS, INC.

Article II

The principal place of business address:

18731 CASSANDRA POINT LANE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

18731 CASSANDRA POINT LANE
BOCA RATON, FL. 33496

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

LARRY BURTON
18731 CASSANDRA POINT LANE
BOCA RATON, FL. 33496

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: LARRY BURTON

Article VI

The name and address of the incorporator is:

LARRY BURTON
18731 CASSANDRA POINT LANE
BOCA RATON, FL 33496

Incorporator Signature: LARRY BURTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
LARRY BURTON
18731 CASSANDRA POINT LANE
BOCA RATON, FL. 33496

Title: D
EDWARD POLGARDY
18731 CASSANDRA POINT LANE
BOCA RATON, FL. 33496