

P02000051139

PERRY G. GRUMAN, P.A.

Attorneys At Law

3400 WEST KENNEDY BOULEVARD
TAMPA, FLORIDA 33609

TEL: (813) 870-1614

perry@grumanlaw.com

FAX: (813) 870-1634

May 2, 2002

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

300005462293--8
-05/06/02--01058--016
*****70.00 *****70.00

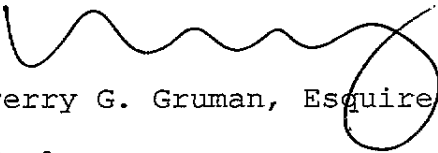
Re: Articles of Incorporation: TOO PRODUCTIONS, INC.
My File No.: 02-228

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation, together with a check payable to the Secretary of State in the amount of \$70.00 representing the filing fee.

Thank you for your attention to this matter.

Sincerely,



Perry G. Gruman, Esquire

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 AM 10:35

5-9-02
MC

ARTICLES OF INCORPORATION

OF

TOO PRODUCTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: TOO PRODUCTIONS, INC.

The address of the principal office of this corporation shall be 1214 S. Albany Avenue, Tampa, Florida 33606.

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 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1214 S. Albany Avenue, Tampa, Florida 33606,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 AM 10:35

and the name of the initial registered agent of the corporation at that address is PETER F. GUZZO.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII

INCORPORATOR

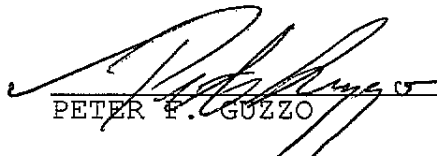
The name and street address of the incorporator to these Articles of Incorporation: PETER F. GUZZO, 1214 S. Albany Avenue, Tampa, Florida 33606.

ARTICLE VIII

DIRECTORS

This initial Director of the corporation shall be PETER P. GUZZO, whose address is 1214 S. Albany Avenue, Tampa, Florida 33606.

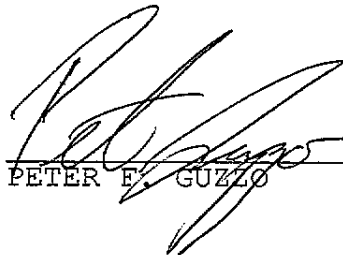
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this _____ day of April, 2002.


PETER F. GUZZO

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

PETER F. GUZZO, an individual residing in this State, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the foregoing Articles of Incorporation of: TOO PRODUCTIONS, INC., is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


PETER F. GUZZO