

TRANSMITTAL LETTER

P02000066894

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

500005253355--6
-04/11/02--01034--014
*****78.75 *****78.75

SUBJECT: WOOD ONE PRODUCTION, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TAX SPECIALIST SERVICE

Name (Printed or typed)

11941 SW 17 CT

Address

MIRAMAR FL 33025

City, State & Zip

305-903-9444

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN 18 AM 11:32

FILED

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

106-18-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2002

TAX SPECIALIST SERVICE
11941 SW 17 CT
MIRAMAR, FL 33025

SUBJECT: WOOD ONE PRODUCTION, INC.
Ref. Number: W02000011096

We have received your document for **WOOD ONE PRODUCTION, 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):

You must list the corporation's principal office and/or a mailing address in the document.

You must list at least one incorporator with a complete business street address.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 402A00023591

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:

WOOD ONE PRODUCTION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2145 SW 101 WAY
MIRAMAR FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN THE BUSINESS OF PRODUCTION AND ENTERTAINMENT

ARTICLE IV SHARES

The number of shares of stock is:

2000 AND THE PAR VALUE OF EACH SHARE SHALL BE \$.01

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

CEDRIC ANDERSON
PRESIDENT
2145 SW 101 WAY, MIRAMAR FL 33025

ARTICLE VI REGISTERED AGENT

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

TAX SPECIALIST SERVICE INC.
11941 SW 17 CT
MIRAMAR FL 33025

ARTICLE VII INCORPORATOR

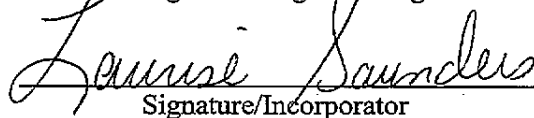
The name and address of the Incorporator is:


LAURISE SAUNDERS
TAX SPECIALIST SERVICE
11941 SW 17 CT MIRAMAR FL 33025

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

FILED
2002 JUN 18 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA