

TRANSMITTAL LETTER

PO20000674659

Department of State
Division of Corporations
P. O. Box 6527
Tallahassee, FL 32314

SUBJECT: TRIBUTE CRAFT PRODUCTIONS, INC.
(Proposed corporate name - must include suffix)

300006155493--4
-07/02/02--01039--007
*****78.75 *****78.75

Enclosed is 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: DANIEL MEISNER
Name (Printed or typed)

5733 NORMAN CUTSON DR.
Address

ORLANDO, FL 32821
City, State & Zip

603-591-1775
Daytime Telephone number

02 JUL 10 AM 9:34
STATE DEPT. OF STATE
DIVISION OF CORPORATIONS

SMITH JUL 19 2002

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2002

DANIEL MEISNER
5733 NORMAN CUTSON DR
ORLANDO, FL 32821

SUBJECT: TRIBUTE CRAFT PRODUCTIONS, INC.
Ref. Number: W02000019431

We have received your document for TRIBUTE CRAFT PRODUCTIONS, 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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 202A00042148

ARTICLES OF INCORPORATION

TRIBUTE CRAFT PRODUCTIONS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS TRIBUTE CRAFT PRODUCTIONS, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OF ALL LAWFUL BUSINESS TRANSACTIONS UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF \$1.00 PAR VALUE COMMON STOCK.

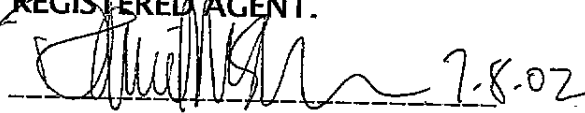
02 JUL 10 AM 9:34
SECRETARY OF
DIVISION OF CORPORATIONS

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

5733 NORMAN CUTSON DRIVE
ORLANDO, FL 32821

THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS SHALL BE DANIEL MEISNER. I ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

A handwritten signature in black ink, appearing to read 'Daniel Meisner', is written over a horizontal line. To the right of the signature, the date '7-8-02' is handwritten.

DANIEL MEISNER

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1).

B. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:

NAME	ADDRESS	OFFICER
DANIEL MEISNER	5733 NORMAN CUTSON DR. ORLANDO, FL 32821	PRESIDENT
STEVEN McCOY	3736 DUNEVILLE ST. LAS VEGAS, NV 89103	SECTY/TREAS

ARTICLE VII – INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:

DANIEL MEISNER

5733 NORMAN CUTSON DR.
ORLANDO, FL 32821

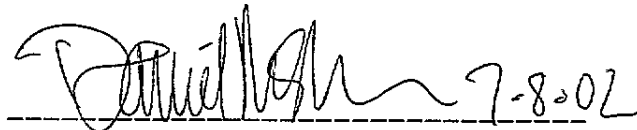
ARTICLE VIII – BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.

ARTICLE IX – AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS HERETO, AND ANY RIGHT CONFERRED UPON THE DIRECTORS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLE OF INCORPORATION THIS JULY 8, 2002.

 7-8-02

DANIEL MEISNER, SUBSCRIBER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 10 AM 9:34