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FILED
02 AUG 12 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 700945 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 12, 2002

ORDER TIME : 11:28 AM

ORDER NO. : 700945-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

700007058337--5
-08/12/02--01049--011
*****78.75 *****78.75

DOMESTIC FILING

NAME: LORENCE PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE

D. WHITE AUG 13 2002

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**ARTICLES OF INCORPORATION OF
LORENCE PRODUCTIONS, INC.**

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ARTICLE I

NAME

The name of this Corporation shall be: ..

LORENCE PRODUCTIONS, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **VIDEO PRODUCTIONS**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **2000** shares of \$ **1** par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**6801 MERION PLACE
NORTH LAUDERDALE, FL 33068**

and the name of the initial registered agent of this Corporation
at the above address is:

JOHN LORENCE

ARTICLE V

DIRECTORS

This Corporation shall have one director 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. The name and address of the initial director of this Corporation is:

JOHN LORENCE

6801 MERION PLACE

NORTH LAUDERDALE, FL 33068

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JOHN LORENCE

6801 MERION PLACE

NORTH LAUDERDALE, FL 33068

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 26th day of July, 2002.

John Lorence

State of Florida
County of Broward

I hereby certify that on this 26th day of July, 2002, **JOHN LORENCE** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse
Notary Public



Seal:

Rick M. Morse
Commission # CC 971558
Expires Nov. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION

FILED

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

02 AUG 12 PM 4:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted;

LORENCE PRODUCTIONS, INC.

desiring to organize or qualify under the laws of the State of Florida,
with its principal place of business in the city of **NORTH LAUDERDALE**
has named **JOHN LORENCE**
located at **6801 MERION PLACE, NORTH LAUDERDALE, FL 33068**
as its agent to accept service of process within Florida.

Corporate officer

John Lawrence

Title

PRESIDENT

Date

7/26/02

Having been named to accept service of process for the above stated
Corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Corporate officer

John Lawrence

Date

7/26/02