

P02000088314

MICHAEL E. GREENE, P.A.

LAW OFFICE

9900 West Sample Road, Suite 324
Coral Springs, Florida 33065

Telephone: (954) 755-5785
Telefax: (954) 755-9859

August 9, 2002

FILED
02 AUG 12 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32301

Re: PRETTY SMART PRODUCTIONS, INC.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation, and designation of registered agent. Also, enclosed is a check in the amount of \$70.00 for filing fees.

Please return a file-stamped copy of the Articles of Incorporation to me.

Thank you for your cooperation.

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-08/12/02--01027--012
*****70.00 *****70.00

Very truly yours,

MICHAEL E. GREENE, P.A.

Michael E. Greene

Michael E. Greene

MEG/ajk

enclosures

08/15

FILED
02 AUG 12 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
PRETTY SMART PRODUCTIONS, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be "PRETTY SMART PRODUCTIONS, INC."

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of this Corporation is 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 8600 N.W. 56th Street, Coral Springs, Florida 33067 The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
INCORPORATOR

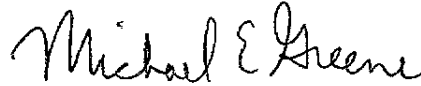
The name and street address of the Incorporator is: Michael E. Greene,
9900 W. Sample Rd., Ste. 324, Coral Springs, Florida 33065

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Michael E. Greene, P.A. 9900 West Sample Road, Suite 324, Coral Springs, Florida 33065, and the name of the initial registered agent of the Corporation at that address is Michael E. Greene.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence its corporate existence upon the filing of these Articles of Incorporation.




MICHAEL E. GREENE, INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day MICHAEL E. GREENE, who is personally known to me, appeared before me and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal this 8th day of August, 2002.



Notary Public, State of Florida

My commission expires:



Alisa J Kirby
My Commission CC827880
Expires April 18, 2003

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

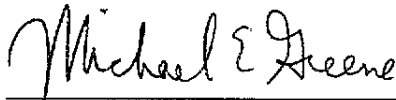
Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted in conjunction with articles of incorporation:

That "PRETTY SMART PRODUCTIONS, INC." desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at the office of Michael E. Greene, P.A., 9900 West Sample Road, Suite 324, Coral Springs, Florida 33065, and Michael E. Greene as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

This 8th day of August, 2002.



Michael E. Greene, Registered Agent