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CAPITAL CONNECTION, INC.

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Jane Carter Productions I	n
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A STATE OF THE PROPERTY OF THE

ARTICLES OF INCORPORATION OF

Jane Carter Productions, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

Jane Carter Productions, Inc.



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical address:

Mailing address:

140 South Main Street

Post Office Box 10568

Brooksville, Florida 34601

Brooksville, Florida 34603

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The number and address of the initial registered agent is:

Jane Carter 140 South Main Street Brooksville, Florida 34601

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jane Carter 140 South Main Street Brooksville, Florida 34601

ARTICLE VI OFFICER(S)

The name(s) and street address(es) of the officer(s) to these Articles of Incorporation is(are):

President Jane Carter 140 South Main Street Brooksville, Florida 34601

The undersigned has(have) executed these Articles of Incorporation this <u>5th</u> day of <u>December</u> 2002.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Jane Carter Productions, Inc.
- 2. The name and address of the registered agent and office is:

Jane Carter (Name)

140 South Main Street (P.O. Box NOT Acceptable)

Brooksville, Florida 34601

City/State/Zip

SIGNATURE

(corporate officer)

TITLE: President

DATE: DECEMBER 5, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURÉ

DATE: DECEMBER 52002

REGISTERED AGENT FILING FEE: \$35.00