

**Electronic Articles of Incorporation
For**

P03000112670
FILED
October 13, 2003
Sec. Of State

CROFT ENTERTAINMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CROFT ENTERTAINMENT, INC.

Article II

The principal place of business address:

328 PARK COURT
WINTER GARDEN, FL. US 34787

The mailing address of the corporation is:

328 PARK COURT
WINTER GARDEN, FL. US 34787

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JACK E OWENS
2731 SILVER STAR ROAD
ORLANDO, FL. 32808

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACK E. OWENS

Article VI

The name and address of the incorporator is:

MAX CROFT
328 PARK COURT
WINTER GARDENS, FLORIDA 34787

Incorporator Signature: MAX CROFT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAX CROFT
328 PARK COURT
WINTER GARDEN, FL. 34787 US

Title: S/T
JACK E OWENS
2731 SILVER STAR ROAD
ORLANDO, FL. 32808 US