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(Business Entity Name)

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TALLAHASSEE STATE
TALLAHASSEE FLORIDA

gt 1/12/04

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ATTORNEY-AT-LAW

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December 30, 2003

Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

FILED
2004 JAN -2 PM 1:15
TALLAHASSEE FLORIDA

RE: Fire Boy Entertainment, Inc.

Dear Sir or Madam,

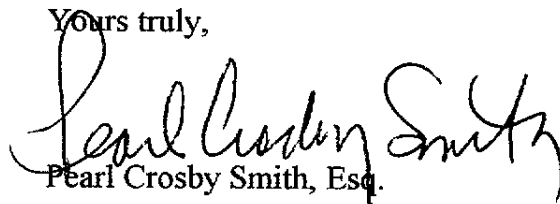
Enclosed please find the following in the above-referenced matter:

1. Articles of Incorporation;
2. Certificate of Designation of Registered Agent;
2. Check for \$78.75.

We would like a certified copy of the Articles.

Your kind attention in this matter is appreciated.

Yours truly,


Pearl Crosby Smith, Esq.

PCS/ml

Enclosure(s)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
of
FIRE BOY ENTERTAINMENT, INC.

The undersigned incorporator, 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 the corporation shall be **FIRE BOY ENTERTAINMENT, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 819 Kottle Cr., Daytona Beach, Florida 32114.

ARTICLE III - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, each having no par value.

ARTICLE IV - EFFECTIVE DATE & TERM OF EXISTENCE

The effective date of this corporation shall be the filing date. This corporation shall have perpetual existence.

ARTICLE V - DIRECTORS

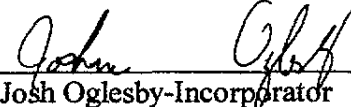
The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the first Director who shall hold office is

Josh Oglesby - 819 Kottle Cr., Daytona Beach, Florida 32114 - President

ARTICLE VI PURPOSE

The purpose is to carry on any business that is lawful under the laws and constitutions of the State of Florida and the United States. Notwithstanding anything to the contrary, this corporation shall comply with all the provisions under the Internal Revenue Code to qualify for Sub Chapter S status.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of December, 2003.



Josh Oglesby-Incorporator
819 Kottle Cr.,
Daytona Beach, Florida 32114

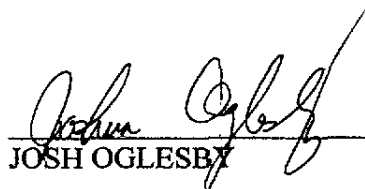
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607-0501, (617.0501 FOR NON PROFIT) FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE 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: FIRE BOY ENTERTAINMENT, INC.
2. The name and address of the registered agent and office is:
Josh Oglesby - 819 Kottle Cr., Daytona Beach, Florida 32114.

I, **JOSH OGLESBY**, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dated this 20th day of December, 2003.



JOSH OGLESBY

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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CLERK OF STATE
TALLAHASSEE FLORIDA