

PD4000059823

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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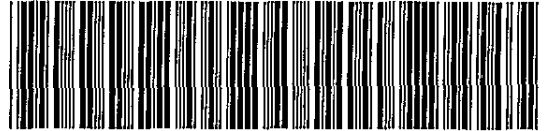
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

04 APR -5 PM 14:08

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4/5/04

TRANSMITTAL LETTER

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: William Garrow Productions, Inc.

Enclosed are the articles of incorporation and a check for:

\$ 35.00	filing fee for articles of organization.
<u>35.00</u>	designation of registered agent.
\$ 70.00	total

William Garrow
8639 N. Himes Ave. #2423
Tampa, FL 33614
813.966.7784

ARTICLES OF INCORPORATION
OF
WILLIAM GARROW PRODUCTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: William Garrow Productions, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8639 N. Himes Ave. #2423 Tampa, FL 33614

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV

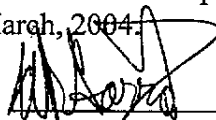
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: William Garrow, of
8639 N. Himes Ave. #2423 Tampa, FL 33614

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
William Garrow of 8639 N. Himes Ave. #2423 Tampa, FL 33614 The undersigned
incorporator has executed these Articles of Incorporation
this 22 day of March, 2004.


William Garrow

SECRETARY
TALLAHASSEE, FLORIDA

04 APR -5 PM 4:08

FILED

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: William Garrow Productions, Inc.

2. The name and address of the registered agent and office is:

William Garrow
8639 N. Himes Ave. #2423
Tampa, FL 33614

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 my duties, and I am familiar with, and accept the obligations of my position
as registered agent.



William Garrow

3/22/04
Date